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FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90119 014 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001603

1. Corporation Name
KOMATSU MINING SYSTEMS, INC.

Principal Place of Business
**440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-8112**

Mailing Address
**440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-8112**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/28/1997

4. FEI Number
36-4142110

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ DELETE
NAME **TUCKER, ARLIE G**
STREET ADDRESS **440 N. FAIRWAY DR.**
CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

TITLE **EVD** ☐ DELETE
NAME **BOZE, MICHAEL J**
STREET ADDRESS **440 N. FAIRWAY DR.**
CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

TITLE **VPS** ☐ DELETE
NAME **SINGER, MICHAEL I**
STREET ADDRESS **440 N. FAIRWAY DR.**
CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

TITLE **EVD** ☐ DELETE
NAME **MCCORD, EDSON**
STREET ADDRESS **2300 N.E. ADAMS DRIVE**
CITY-ST-ZIP **PEORIA IL 61639**

TITLE **EVD** ☐ DELETE
NAME **TAKIGUCHI, TETSUO**
STREET ADDRESS **440 N. FAIRWAY DR.**
CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

TITLE **T** ☐ DELETE
NAME **NAKAMURA, MAKOTO**
STREET ADDRESS **440 N FAIRWAY DRIVE**
CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Director** ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **Chairman, CEO, Director** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **440 N. Fairway Drive**
4.4 CITY-ST-ZIP **Vernon Hills, IL 60061**

5.1 TITLE **President, COO, Director** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Michael I. Singer 4-29-99 (847) 970-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)