

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001603

1. Entity Name

KOMATSU MINING SYSTEMS, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90024 017 ***150.00

Principal Place of Business

Mailing Address

440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-8112

440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-1836

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4142110**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Vice-President ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCD ☐ Delete
MCCORD, EDSON
440 N FAIRWAY DR
VERNON HILLS IL 60061

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael I. Singer **4400**

Date

Daytime Phone #

(847)970-4100

CR2E034 (9/99)

00060084
#F90000001685

KOMATSU MINING SYSTEMS, INC.

FEDERAL I.D. # 36-4142110

OFFICERS AND DIRECTORS

Officers and Directors whose business address is:

568 Atrium Drive
Vernon Hills, Illinois 60061-8131

Edson R. McCord
Tetsuo Takiguchi
Michael J. Boze
Makoto Nakamura
Michael I. Singer

Chairman and Chief Executive Officer, Director
President, Chief Operating Officer, Director
Executive Vice President, Director
Treasurer
Vice President, General Counsel & Secretary

Officers and Directors whose business address is:

2300 N. E. Adams Drive
Peoria, Illinois 61639

Charles F. Hamilton Controller

Officers and Directors whose business address is:

No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan

Norimichi Kitagawa	Director
Kazuhiro Aoyagi	Director
Kunihiko Komiyama	Director

Officers and Directors whose business address is:

Buscherhofstrasse 10
40599 Dusseldorf, Germany

Dr. Ing. Norbert H. H. Walther Director

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KOMATSU MINING SYSTEMS, INC.

Federal I.D. #36-4142110

DIRECTORS

Use as Residential Address

Kazuhiro Aoyagi
Komatsu Ltd.
Komatsu Building
No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan
SSN: Non-U.S. Citizen

Edson R. McCord
Chairman & Chief Executive Officer
30906 N. Manor Hill Road
Grayslake, Illinois 60030
SSN: 106-40-7641

Michael J. Boze
Executive Vice President
40023 Goldenrod Court
Wadsworth, Illinois 60083
SSN: 313-40-6874

Tetsuo Takiguchi
President & Chief Operating Officer
6520 Saddle Ridge
Long Grove, Illinois 60047
SSN: 341-92-6950

Norimichi Kitagawa
Komatsu Ltd.
Komatsu Building
No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan
SSN: Non-U.S. Citizen

Dr.-Ing. Norbert H. H. Walther
Kiefernweg 8
55457 Gensingen
Germany
SSN: Non-U.S. Citizen

Kunihiko Komiyama
Komatsu Ltd.
Komatsu Building
No. 3-6, Akasaka 2-chome
Minato-ku, Tokyo 107, Japan
SSN: Non-U.S. Citizen

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KOMATSU MINING SYSTEMS, INC.

FEDERAL I.D. # 36-4142110

OFFICERS

Use as Residential Address

Michael J. Boze
40023 Goldenrod Court
Wadsworth, Illinois 60083
SSN: 313-40-6874

Michael I. Singer
Vice President, General Counsel &
Secretary
1176 Oak Street
Winnetka, Illinois 60093
SSN: 084-32-3890

Charles F. Hamilton
Controller
7 Dayton Court
Morton, Illinois 61550
SSN: 358-32-7191

Tetsuo Takiguchi
President & Chief Operating Officer
6520 Saddle Ridge
Long Grove, Illinois 60047
SSN: 341-92-6950

Edson R. McCord
Chairman & Chief Executive Officer
30906 N. Manor Hill Road
Grayslake, Illinois 60030
SSN: 106-40-7641

Makoto Nakamura
Treasurer
317 Rivershire Court
Lincolnshire, Illinois 60069
SSN: 187-56-1108