### 2000 UNIFORM BUSINESS REPORT (UBR)

#### Apr 13, 2000 8:00 am Secretary of State DOCUMENT # F9700001603 KOMATSU MINING SYSTEMS, INC. 04-13-2000 90024 017 \*\*\*150.00 Principal Place of Business Mailing Address 440 NORTH FAIRWAY DRIVE 440 NORTH FAIRWAY DRIVE VERNON HILLS IL 60061-1836 VERNON HILLS IL 60061-8112 C0060084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-4142110 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FĽ 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CEOD Change ☐ Addition Delete TITLE TUCKER, ARLIE G NAME NAME STREET ADDRESS 440 N. FAIRWAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERNON HILLS IL 60061-8112 Executive Vice-President Change TITLE ☐ Delete ★ Addition BOZE, MICHAEL J NAME NAME STREET ADDRESS 440 N. FAIRWAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VERNON HILLS IL 60061-8112** Change ☐ Addition ☐ Delete TITLE TITLE SINGER, MICHAEL I NAME NAME STREET ADDRESS 440 N. FAIRWAY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERNON HILLS IL 60061-8112 ☐ Change ☐ Addition ☐ Delete TITLE MCCORD, EDSON NAME NAME STREET ADDRESS 440 N FAIRWAY DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **VERNON HILLS IL 60061** PCD ☐ Change ☐ Addition TITLE ☐ Delete TITLE TAKIGUCHI, TETSUO NAME NAME STREET ADDRESS 440 N. FAIRWAY DR. STREET ADDRESS CITY-ST-ZIP **VERNON HILLS IL 60061-8112** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAKAMURA, MAKOTO NAME NAME 440 N FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **VERNON HILLS IL 60061-8112**

13. I hereby certify that the information supplied with this tiltes 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 suppliemental report is frue and absurate 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 of 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 attagnment with an address with all other like empowered.

SIGNATURE:

(847)970-4100

COO60084 HF92000001685

# 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 Kazuhiro Aoyagi Kunihiko Komiyama

Director

Director Director

Officers and Directors whose business address is:

Buscherhofstrasse 10 40599 Dusseldorf, Germany

Dr. Ing. Norbert H. H. Walther

Director

# F97808001603

# 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

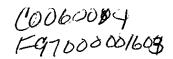
Michael J. Boze Executive Vice President 40023 Goldenrod Court Wadsworth, Illinois 60083 SSN: 313-40-6874

Norimichi Kitagawa Komatsu Ltd. Komatsu Building No. 3-6, Akasaka 2-chome Minato-ku, Tokyo 107, Japan 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 Edson R. McCord Chairman & Chief Executive Officer 30906 N. Manor Hill Road Grayslake, Illinois 60030 SSN: 106-40-7641

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

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



## 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

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

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

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