

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000001603**

1. Entity Name

KOMATSU MINING SYSTEMS, INC.**FILED**
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90116 050 ***150.00

Principal Place of Business

Mailing Address

**440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-8112****440 NORTH FAIRWAY DRIVE
VERNON HILLS IL 60061-8112****0 2 3 1 0 1**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4142110**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
EVP	BOZE, MICHAEL J	440 N. FAIRWAY DR.	VERNON HILLS IL 60061-8112	CEO	DAVID W. GRZELAK	60 COUNTRY LANE	NORTH BARRINGTON, IL 60010
VPS	SINGER, MICHAEL I	440 N. FAIRWAY DR.	VERNON HILLS IL 60061-8112	VPS	SINGER, MICHAEL I	1176 OAK ST.	WINNETKA, IL 60093
CCD	MCCORD, EDSON	440 N FAIRWAY DR	VERNON HILLS IL 60061	CCD	MCCORD, EDSON	30906 NORTH MANOR HILL RD	GRAYSLAKE, IL 60030
PCD	TAKIGUCHI, TETSUO	440 N. FAIRWAY DR.	VERNON HILLS IL 60061-8112	PCD	TAKIGUCHI, TETSUO	6520 SADDLE RIDGE	LONG GROVE, IL 60047
T	NAKAMURA, MAKOTO	440 N FAIRWAY DRIVE	VERNON HILLS IL 60061-8112	T	NAKAMURA, MAKOTO	317 RIVERSHIRE CT	LINCOLNSHIRE, IL 60069

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 reports 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

Date

2/23/2001 (847) 970-4100

Daytime Phone #

CR2E034 (10/00)