FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

440 N. FAIRWAY

P.O. BOX 8112

2a. Mailing Address

Suite, Apt. #, etc.

VERNON HILLS IL 60061-8112

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

VERNON HILLS IL 60061-8112

2. Principal Place of Business

Suite, Apt. #, etc.

440 N. FAIRWAY

P.O. BOX 8112



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005404 (5)

KOMATSU UTILITY CORPORATION

2		27					3.	Continuate of S	naius Desireu		Fee Re	equired
City & State	е	City & Sta	le	-,			6.	Election Camp	aign Financing		\$5.00	May Be
3	28							Trust Fund Co	ntribution		Added	
Zip	Country	Zip		Country	_		8.	This corporation	on owes or has	paid the cu	irrent year Int	angible
4	25	29	30					Personal Prop	erty Tax due Ju	ne 30.	Yes 2	Š No
Name and Address of Current Registered Agent							10.	Name and Ad	dress of New	Registered	Agent	
	CORPORATION SYSTEM			81	Na	me						
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					Str	Street Address (P.O. Box Number is Not Acceptable)						
					Street Address (P.O. Box Number is Not Acceptable)							
				83							•	
				84	0:						les 7im	0-4-
				64	Cit	У				FL	85 Zip 0	Code
office or re agent. Lai	to the provisions of Sections 607.050 agistered agent, or both, in the State m familiar with, and accept the oblig	eo! Florida. Such cl	hange was auth	orized by	ine	ned corp corporati	oratio ion's t	n submits this s coard of directo	statement for the rs. I hereby acc	e purpose c cept the ap	of changing it pointment as	s registered registered
SIGNATURE	Signature, typed or printed name of registered agr	ont and the if applicable	!NOTE Re	pistered Age	ol s go	alure require	ed when	reinstation		DATE		
12.		D DIRECTORS		13.	g-			ADDITIONS/CH	ANGES TO OF		D DIRECTOR	S IN 12
TITLE	PD		DELETE	1.1 TITLE							Change	Addition
NAME	NAKAMURA, KENICHI			1.2 NAME								
STREET ADDRESS	440 N. FAIRWAY			1.3 STREET	ADDR	ESS						
CITY-ST-ZIP	VERNON HILLS IL 60061-811	2		1.4 CITY - S								
TITLE	D		DELETE	2.1 TITLE						<u></u>	Change	Addition
NAME	NAKAMURA, MAKOTO		:	2 2 NAME								-
STREET ADDRESS	440 N. FAIRWAY		1	23 STREET	ADDR	ess (
CITY-ST-ZIP	VERNON HILLS IL 60061-811	2		2.4 CHY-S	1 - ZIP							
TITLE	D		DELETE	3.1 TITLE		\dashv		·			Change	Addition
NAME	GRZELAK, DAVID W			3.2 NAME		ĺ			•			
STREET ADDRESS	440 N. FAIRWAY			3.3 STREET	ADDR	FSS						
CITY-ST-ZIP	VERNON HILLS IL 60061-811	2		3.4. CITY - S								
TITLE			DELETE	4.1 TITLE							Change	Addition
NAME	YAMAKAWA, AKIRA			4. 2 NAME		[_ •	
STREET ADDRESS	440 N. FAIRWAY			4.3 STREET	ADDR	ESS						
CITY-ST-ZiP	VERNON HILLS IL 60061-811	2		4.4 City-S								
TITLE	VS		DELETE	5.1 TITLE							Change	Addition
NAME	NARDO, DAVID D			5.2 NAME							· = •	. –
STREET ADDRESS	440 N. FAIRWAY			5.3 STREET	ADDR	ESS						
CITY-ST-2IP	VERNON HILLS IL 60061-811	2		5.4 CITY - ST								
TITLE	C		DELETE	6.1 TITLE	- 6.11						Change	Addition
NAME	KELLY, DAVID M	_		62 NAME								
STREET ADDRESS	440 N. FAIRWAY			63 STREET	ANne	-88						ľ
CITY-ST-ZIP	VERNON HILLS IL 60061-811	2		64 CITY - ST	_	~						
14. Thereby o	ertify that the information supplied w	ath this filing does i	not qualify for It	ne exempl	ion :	stated in	Section	on 119,07(3)(i).	Florida Statutes	. I further o	ertify that the	information
indicated officer or o	on this annual report or supplements director of the corporation or the rector Block 13 if changed, or on an atta	al annual report is t eiver or trustee emi	rue and accura nowered to exe	ite and tha	at my	/ signatur	re sha	ill hav e the sam	e legal effect a:	s if made ui	nder oath; tha	atlam an 📗

David D Mard

David D. Nardo 4-17-98 (847)970-4100

FILED

Apr 22 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

10/14/1997

36-4170483

4. FEI Number

SIGNATURE: