

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005404

1. Entity Name

KOMATSU UTILITY CORPORATION

Principal Place of Business

Mailing Address

440 N. FAIRWAY
P.O. BOX 8112
VERNON HILLS IL 60061-8112

440 N. FAIRWAY
P.O. BOX 8112
VERNON HILLS IL 60061-8112

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 36-4170483

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, 2001 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 PD ☐ Delete
NAME NAKAMURA, KENICHI
STREET ADDRESS 440 N. FAIRWAY
CITY-ST-ZIP VERNON HILLS IL 60061-8112

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

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

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

TITLE D ☐ Delete
NAME GRZELAK, DAVID W
STREET ADDRESS 440 N. FAIRWAY
CITY-ST-ZIP VERNON HILLS IL 60061-8112

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

TITLE V ☐ Delete
NAME YAMAKAWA, AKIRA
STREET ADDRESS 440 N. FAIRWAY
CITY-ST-ZIP VERNON HILLS IL 60061-8112

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

TITLE VS ☐ Delete
NAME NARDO, DAVID D
STREET ADDRESS 440 N. FAIRWAY
CITY-ST-ZIP VERNON HILLS IL 60061-8112

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

4/20/01

Date

(847)970-4100

Daytime Phone #

0687172

CR2E034 (10/00)

Attachment

KOMATSU UTILITY CORPORATION DIRECTORS AND OFFICERS

Date of Incorporation: 07/15/97

*# F97000005404
753830*

Home Address

Office

Kenichi Nakamura
2817 Farmington Road
Northbrook, IL 60062
SSN: 561-37-4713
DOB: 05/08/42

President and Director

Makoto Nakamura
317 Rivershire Court
Lincolnshire, IL 60069
SSN: 187-56-1108
DOB: 05/31/46

Director

David W. Grzelak
60 Coventry Lane
North Barrington, IL 600610
SSN: 170-42-0635
DOB: 11/05/49

Director

Akira Yamakawa
942 N. Maple Avenue
Palatine, IL 60067
SSN: 151-83-1570
DOB: 09/03/54

Vice President Sales

David D. Nardo
936 Quaker Hill Lane
Libertyville, IL 60048
SSN: 277-38-6988
DOB: 10/11/42

Vice President, General
Counsel & Secretary

Richard G. Berzanski
1018 Thomas Boulevard
Mundelein, IL 60060
SSN: 328-48-0233
DOB: 05/23/52

Vice President - Controller

Business Address For All

440 N. Fairway Drive
Vernon Hills, IL 60061