### 2000 UNIFORM BUSINESS REPORT (UBR)

#### Apr 25, 2000 8:00 am Secretary of State **DOCUMENT # P15190** 1. Entity Name KOMATSU AMERICA CORP. 04-25-2000 90026 040 \*\*\*150.00 Principal Place of Business Mailing Address 440 N FAIRWAY DR 440 N FAIRWAY DR VERNON HILLS IL 60061-1836 VERNON HILLS IL 60061 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 94-1715128 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. Chairman, Director Arlie G. Tucker **Addition** 🔀 Delete TITLE SAKANE, MASAHIRO NAME NAME 2-3-6 AKASAKA, MINATO-KU STREET ADDRESS 1131 Crest STREET ADDRESS CITY-ST-ZIP TOKYO, JAPAN 107 CITY-ST-ZIP Green Oaks IL Addition Change □ Delete TITLE AOYAGI, KAZUHIRO NAME 2-3-6 AKASAKA, MINATO-KU STREET ADDRESS STREET ADDRESS CITY-ST-7IP TOKYO, JAPAN JA 107 CITY-ST-ZIP PTD ☐ Delete ☐ Change ☐ Addition TITLE NAKAMURA, MAKOTO NAME NAME STREET ADDRESS 440 N FAIRWAY DR STREET ADDRESS CITY-ST-ZIP VERNON HILLS IL CITY-ST-ZIP Director ☐ Change Addition Delete TITLE Norimichi Kitagawa TSUJI, YUKIKAZU NAME NAME 2-3-6 AKASAKA, MINATO-KU 2-3-6 Akasaka, Minato-Ku STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOKYO, JAPAN 107 ☐ Change ☐ Addition Delete TITLE TITLE NARDO, DAVID D NAME NAME 440 N FAIRWAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERNON HILLS IL ☐ Change ☐ Addition TITLE ☐ Delete TITLE TUITE, VERNE V NAME NAME 440 N FAIRWAY DR STREET ADDRESS

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.

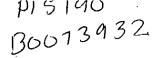
CITY-ST-ZIP

VERNON HILLS IL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO





# Komatsu America Corp. 94-1715128 Officers & Directors

## Officers and Directors whose business address is:

2-3-6 Akasaka Minato - ku Tokyo 107 Japan

Norimichi Kitagawa

Director

Kazuhiro Aoyagi

Director

### Officers and Directors whose business address is:

440 North Fairway Drive Vernon Hills, IL 60061

Arlie G. Tucker

Chairman, Director

Makoto Nakamura

President, Treasurer, Director

David D. Nardo

Vice President, General Counsel,

Secretary

Verne V. Tuite

Vice President, Controller

Masanori Sakaguchi

**Assistant Secretary**