

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90026 040 ***150.00

DOCUMENT # P15190
 1. Entity Name
KOMATSU AMERICA CORP.

Principal Place of Business: **440 N FAIRWAY DR VERNON HILLS IL 60061 US**
 Mailing Address: **440 N FAIRWAY DR VERNON HILLS IL 60061-1836 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **94-1715128**
 Applied For: Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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 _____ (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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SAKANE, MASAHIRO 2-3-6 AKASAKA, MINATO-KU TOKYO, JAPAN 107 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD AOYAGI, KAZUHIRO 2-3-6 AKASAKA, MINATO-KU TOKYO, JAPAN JA 107 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NAKAMURA, MAKOTO 440 N FAIRWAY DR VERNON HILLS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TSUJI, YUKIKAZU 2-3-6 AKASAKA, MINATO-KU TOKYO, JAPAN 107 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS NARDO, DAVID D 440 N FAIRWAY DR VERNON HILLS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TUIE, VERNE V 440 N FAIRWAY DR VERNON HILLS IL <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Director Arlie G. Tucker 1131 Crest Green Oaks, IL 60048 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Norimichi Kitagawa 2-3-6 Akasaka, Minato-ku Tokyo, Japan 107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: David D. Nardo **David D. Nardo** 4-14-00 (847) 970-4100
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



P15190
B0073932

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