2007 FOR PROFIT CORPORATION

FILED Apr 20, 2007 8:00 am

ANNUAL REPURT					Secretary of State				
DOCUMENT #P15190							7 90203 049 *		
1. Entity Name KOMATSU AMERICA CORP.									
KOWATS	O AMERICA CORP.								
			460						
	e of Business	Mailing Address				4 U	000110		
440 N FAIRW Vernon Hil	VAY UK LS, IL 60061 US	440 N FAIRWAY DR Vernon Hills, Il 6006	i US						
	,				1 (43)166(16	 	PIL RIBIK BIRIL BIBIK BIBIL BI		
	Place of Business - No P.Q. Box #	3. Mailing Address	- 0 1						
1701 W. Golf Road 1701 W. Golf K Suite, Apt. #, etc. Suite, Apt. #, etc.		f Koad		1 14411491 11	I 1108) OTTO 11019 18311 B3	DIF BIBIT BIRTI BIBIT BIBIT BI	'Alla Blussaur II (Albi		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04092007	Chg-P	CR2E034 (12	/06)	
City & State		Rolling Meadows, 1L			4. FEI Numb			Applied For	
Zip	ng Meadows, IL	Nolling Mego	Country L	-	94-171		_ \$8.74	Not Applicable 5 Additional	
60008	USA	60008	UŚA		5. Certificate	of Status Desired	Fee Re		
	6. Name and Address of Current F	Registered Agent	Name		7. Name and	Address of New	Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324									
			Street A	Street Address (P.O. Box Number is Not Acceptable)					
	,								
							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. I am familiar with, and accept the obligations of registered agent.									
the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE									
FILE NOWILL FEE 19 \$150.00 9. Election Campaign Financing \$5.00 May Be									
	.E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0		~ _		0 May Be d to Fees				
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND DIREC	TORS IN 11	
TITLE	CEOD	☐ Delete	TITLE				☐ Ch		
NAME STREET ADDRESS	GRZELAK, DAVID I 440 N FAIRWAY DRIVE		NAME STREET ADDRESS	1701	W. Gal-	Rood			
CITY-ST-ZIP	VERNON HILLS, IL 60061		CITY-ST-ZIP		ing Me		L 60008		
TITLE	VP	☐ Delete	TITLE		7	· · · · · · · · · · · · · · · · · · ·	□ Ch	ange 🔲 Addition	
NAME STREET ADDRESS	KASBEER, GARY 440 NORTH FAIRWAY DRIVE		NAME STREET ADDRESS	וחרו	W. GoH	Rook			
CITY-ST-ZIP	VERNON HILLS, IL 60061		CITY-ST-ZIP		na Meo		60008		
TITLE NAME	VPS NARDO, DAVID D	☐ Delete	THRE	ĺ	7		☐ Ch	ange 🔲 Addition	
STREET ADDRESS	440 N FAIRWAY DR		NAME STREET ADDRESS	1701	W. GOH	Roal			
CITY-ST-ZIP	VERNON HILLS, IL		CITY-ST-ZIP	Roll	ing Me	مممسكر ال	L 60008		
TITLE NAME	PD OHASHI, TETSUJI	☐ Delete	TITLE NAME		3	`	☐ Ch	ange 🔲 Addition	
STREET ADDRESS	440 NORTH FAIRWAY DRIVE		STREET ADDRESS	1701	W. Golf	Road			
CITY-ST-ZIP	VERNON HILLS, IL 60061		CITY-ST-ZIP	Roll	ing Me	الكسمةه	F P0008		
TITLE NAME	CFOD YANAI, YOSHI	☐ Delete	TITLE NAME		~3		☐ Ch	ange	
STREET ADDRESS	440 NORTH FAIRWAY DRIVE		STREET ADDRESS			if Road	• -		
CITY-ST-ZIP	VERNON HILLS, IL 60061	C) Deter-	CITY-ST-ZIP	Roll	ing Me	ry Smoker	r 60008		
NAME	NORRIS, BEN	Delete	TITLE NAME		ب م ، م		Ch	ange Addition	
STREET ADDRESS CITY-ST-ZIP	440 NORTH FAIRWAY DRIVE		STREET ADORESS		W. Gol		1. 4	2	
WILL-ST-TT	VERNON HILLS, IL 60061		CITY-ST-ZIP	10011	ina Mil	adows. 11	- 60009	3	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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