


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90203 049 ***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 US

00000110

2. Principal Place of Business - No P.O. Box #
1701 W. Golf Road

3. Mailing Address
1701 W. Golf Road

Suite, Apt. #, etc.



04092007 Chg-P CR2E034 (12/06)

City & State
Rolling Meadows, IL

City & State
Rolling Meadows, IL

Zip
60008

Country
USA

Zip
60008

Country
USA

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD GRZELAK, DAVID 440 N FAIRWAY DRIVE VERNON HILLS, IL 60061 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KASBEER, GARY 440 NORTH FAIRWAY DRIVE VERNON HILLS, IL 60061 <input 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	PD OHASHI, TETSUJI 440 NORTH FAIRWAY DRIVE VERNON HILLS, IL 60061 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD YANAI, YOSHI 440 NORTH FAIRWAY DRIVE VERNON HILLS, IL 60061 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NORRIS, BEN 440 NORTH FAIRWAY DRIVE VERNON HILLS, IL 60061 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1701 W. Golf Road Rolling Meadows, IL 60008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1701 W. Golf Road Rolling Meadows, IL 60008
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 1701 W. Golf Road Rolling Meadows, IL 60008

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: David D. Nardo **David D. Nardo** 4/10/07 (847) 437-5800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #