



0003673285



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**  
 File #: 0003673285  
 Date Filed: 11/8/2019 9:28:12 AM

Entity Name and Mailing Address:  
**KOMATSU AMERICA WARRANTY CORP**  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000402272  
 Address: 1701 GOLF RD  
 STE 1-100  
 ROLLING MEADOWS, IL 60008-4234

Entity Details:  
 Entity Status: Active-Good Standing  
 This entity is organized under the laws of: DELAWARE  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131593

The registered agent on record is:  
 Registered Agent: C T CORPORATION SYSTEM  
 Commercial Registered Agent  
 Physical Address: 921 S ORCHARD ST STE G  
 BOISE, ID 83705  
 Mailing Address: 921 S ORCHARD ST STE G  
 BOISE, ID 83705

Agent or Address Change  
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Gary A. Kasbeer	Director	1701 GOLF ROAD SUITE 1-100 ROLLING MEADOWS, IL 60008
Ed Bathelt	Secretary	1701 GOLF ROAD SUITE 1-100 ROLLING MEADOWS, IL 60008
Gary A. Kasbeer	President	1701 GOLF ROAD SUITE 1-100 ROLLING MEADOWS, IL 60008
Gary A. Kasbeer	Treasurer	1701 GOLF ROAD SUITE 1-100 ROLLING MEADOWS, IL 60008

The annual report must be signed by an authorized signer of the entity.  
**TANNER CAROTHERS** 11/08/2019  
 Sign Here Date  
 Signer's Title: POA

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