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|--|--------------|--|-----------------|--|---------|-------------|--|
| No. C 131593 | | Due no later than Dec 31, 2017 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | |
| | | 1. Mailing Address: Correct in this box if needed. KOMATSU AMERICA WARRANTY CORP CARRIE CHENG 1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS IL 60008-3010 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| SECRETARY | ED BATHELT | 1701 GOLF ROAD, SUITE 1-100 | ROLLING MEADOWS | IL | USA | 60008 | |
| DIRECTOR | GARY KASBEER | 1701 GOLF ROAD SUITE 1-100 | ROLLING MEADOWS | IL | USA | 60008-3010 | |
| PRESIDENT | GARY KASBEER | 1701 GOLF RD SUITE 1-100 | ROLLING MEADOWS | IL | USA | 60008-3010 | |
| 5. Organized Under the Laws of: DE C 131593 | | 6. Annual Report must be signed.* Signature: ED Bathelt Name (type or print): ED Bathelt | | Date: 11/10/2017 Title: secretary | | | |
| Processed 11/10/2017 | | * Electronically provided signatures are accepted as original signatures. | | | | | |