

No. C 96715

Annual Report Form 1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

CT CORPORATION SYSTEM
300 N 6TH ST

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
KOMATSU AMERICA CORP
440 NORTH FAIRWAY DR
VERNON HILLS IL 60061

BOISE ID 83702

3. Organized Under the Laws of:
GA C 96715

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See Attached

5. Signature of New Registered Agent

6. Signature Joel L. Menig Date 10-14-98
Name (Typed or Printed) Joel L. Menig Title Director of Taxes

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

3540



Komatsu America Corp.

94-1715128

Officers & Directors

Directors

Masahiro Sakane
1-8-9 Miyazono
Nagareyama - City
Chiba Prefecture, Japan 270-01

Kazuhiro Aoyagi
7-1-8 Seijo
Setagaya-ku
Tokyo, Japan

Makoto Nakamura
317 Rivershire Court
Lincolnshire, IL 60069

Officers

Title

Masahiro Sakane
1-8-9 Miyazono
Nagareyama - City
Chiba Prefecture, Japan 270-01
DOB 1/7/41 SS# [REDACTED]

Chairman
Effective: 7/1/97

Makoto Nakamura
317 Rivershire Court
Lincolnshire, IL 60069
DOB 5/31/46 SS# [REDACTED]

President,
Treasurer
Effective: 7/1/97

Kazuhiro Aoyagi
7-1-8 Seijo
Setagaya-ku
Tokyo, Japan
DOB 4/14/43 SS# N/A

Exec. Vice President
Effective: 6/1/98

Yukikazu Tsuji
Mezon Yokohama
Noukenda A-314, Horiguchi 12-72
Kanagawa-ku
Yokohama-city, Japan
DOB 7/13/46 SS# N/A

Vice President
Effective: 6/1/98

Yasushi Sakano
2447 Madiena Lane
Buffalo Grove, IL 60089
DOB 5/13/58 SS# [REDACTED]

Asst. Treasurer
Effective: 9/1/95

Masanori Sakaguchi
1501 East Central Rd., #234
Arlington Heights, IL 60005
DOB 8/26/58 SS# [REDACTED]

Asst. Secretary
Effective: 3/1/96



Komatsu America Corp.

94-1715128

Officers & Directors

Officers and Directors whose business address is:

2-3-6 Akasaka
Minato - ku
Tokyo 107 Japan

Masahiro Sakane	Chairman, Director
Kazuhiro Aoyagi	Executive Vice President, Director
Yukikazu Tsuji	Vice President

Officers and Directors whose business address is:

440 North Fairway Drive
Vernon Hills, IL 60061

Makoto Nakamura	President, Treasurer, Director
Yasushi Sakano	Assistant Treasurer
Masanori Sakaguchi	Assistant Secretary