



0003343497



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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 File #: 0003343497
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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
 The file number of this entity on the records of the Idaho Secretary of State is: 0000402272
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C131593

Registered Agent Name and Address
 Current 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

Corporate Officers and Directors:

Name of individual or organization	Title	Address
ED BATHELT	Secretary	1701 GOLF ROAD, SUITE 1-100 ROLLING MEADOWS, IL 60008
GARY KASBEER	Director	1701 GOLF ROAD SUITE 1-100 ROLLING MEADOWS, IL 60008
GARY KASBEER	President	1701 GOLF RD SUITE 1-100 ROLLING MEADOWS, IL 60008
GARY 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.
ED Bathelt _____ 11/05/2018
 Sign Here Date
 Signer's Capacity Secretary

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