



0004493132



**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 #: 0004493132  
 Date Filed: 11/9/2021 11:26:59 AM

Entity Name and Mailing Address:

Entity Name: KOMATSU AMERICA WARRANTY CORP  
 Foreign Name (name in home jurisdiction): KOMATSU AMERICA WARRANTY CORP  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000402272  
 Address: 8770 W BRYN MAWR AVE  
 STE 100  
 CHICAGO, IL 60631-3782

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: CT 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	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
Ed Bathelt	Secretary	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
Gary A. Kasbeer	President	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
Gary A. Kasbeer	Treasurer	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Power of Attorney

TANNER CAROTHERS 11/09/2021  
 Sign Here Date

B0662-0213 11/09/2021 11:27 AM Received by ID Secretary of State Lawrence Denney