



0004046026



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

For Office Use Only
-FILED-
 File #: 0004046026
 Date Filed: 11/2/2020 9:31:51 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: 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: 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.

TANNER CAROTHERS 11/02/2020
 Sign Here Date

Job Title: Power of attorney

B0547-3900 11/02/2020 9:31 AM Received by ID Secretary of State Lawrence Denney