



0005941237



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005941237

Date Filed: 10/14/2024 3:33:17 PM

Entity Name and Mailing Address:

Entity Name: KOMATSU AMERICA CORP
Foreign Name (name in home jurisdiction): KOMATSU AMERICA CORP
The file number of this entity on the records of the Idaho Secretary of State is: 0000299559
Address: 8770 W BRYN MAWR AVENUE
SUITE 100
CHICAGO, IL 60631

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: GEORGIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C96715

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Rod Schrader	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input checked="" type="checkbox"/> Gary A. Kasbeer	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input checked="" type="checkbox"/> Taisuke Kusaba	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input checked="" type="checkbox"/> Kezo Okuda	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input checked="" type="checkbox"/> Kosei Okamoto	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782

B0954-8635 10/14/2024 3:33 PM Received by Office of the Idaho Secretary of State



<input type="checkbox"/> Kezo Okuda	President	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input type="checkbox"/> Gary A. Kasbeer	Treasurer	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input type="checkbox"/> Ed Bathelt	Secretary	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input type="checkbox"/> Masayuki Moriyama	Director	8770 W BRYN MAWR AVE STE 100 CHICAGO, IL 60631-3782
<input type="checkbox"/> Rod Schrader	Director	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Gary A. Kasbeer	Director	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Taisuke Kusaba	Director	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Ed Bathelt	Secretary	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Kozo Okuda	Director	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Kosei Okamoto	Director	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Kozo Okuda	President	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input type="checkbox"/> Yasuji Nishiura	Director	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

Sign Here

10/14/2024

Date