



0005979164



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 #: 0005979164

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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 AVENUE
SUITE 100
CHICAGO, IL 60631

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: 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"/> Gary A. Kasbeer	Director	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
<input checked="" type="checkbox"/> Ed Bathelt	Secretary	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
<input checked="" type="checkbox"/> Gary A. Kasbeer	President	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
<input checked="" type="checkbox"/> Gary A. Kasbeer	Treasurer	8770 W BRYN MAWR AVENUE, SUITE 100 CHICAGO, IL 60631
<input checked="" type="checkbox"/> Gary A. Kasbeer	President	8770 W BRYN MAWR AVENUE SUITE 100 CHICAGO, IL 60631
<input checked="" type="checkbox"/> 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	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

11/13/2024

Sign Here

Date