

No. **C 96715**

Due no later than Nov 30, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

KOMATSU AMERICA CORP

440 NORTH FAIRWAY DR

VERNON HILLS, IL 60061

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**SEE ATTACHED
SCHEDULE**

5. Organized Under the Laws of:

GEORGIA
C 96715

6.

Signature

Name (Typed or Printed)

Joel L. Merig
Joel L. Merig

Date

11-09-01

Title

SO
Director of Tax

KOMATSU AMERICA CORP.
94-1715128
Officers & Directors

Officers and Directors whose business address is : 2-3-6 Akasaka
Minato-ku
Tokyo 107, Japan

- Kazuhiro Aoyagi - Director

Officers and Directors whose business is : 440 North Fairway Drive
Vernon Hills, IL. 60061

- James E. Boyle - Director
- Teruaki Noda - Director & President
- Gary Aubry - Vice President
- Verne Tuite - Controller
- David D. Nardo - Vice President & Secretary
- Toshikazu Murakami - Assistant Secretary

Officers and Directors with home address listed :

- Kazuhiro Aoyagi - 7-1-8 Seijo, Setagaya-ku, Tokyo, Japan
- Teruaki Noda - 1471 N. Pinehurst Drive, Vernon Hills, IL 60061
- James E. Boyle - 324 Sycamore, Naperville, IL. 60540
- Gary Aubry - 17257 W. Yearling Lane, Wadsworth, IL. 60083
- Verne Tuite - 17929 Pond Ridge Circle, Gurnee, IL. 60031
- David D. Nardo - 936 Quaker Hill Lane, Libertyville, IL. 60048
- Toshikazu Murakami - 1596 St. Mark's Place, Palatine, IL 60067