

No. C 96715		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
		1. Mailing Address: Correct in this box if needed. KOMATSU AMERICA CORP CARRIE CHENG 1701 GOLF ROAD, SUITE 1-100 PO BOX 3010 ROLLING MEADOWS IL 60008-3010 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	ED BATHELT	1701 GOLF ROAD, SUITE 1-100 PO BOX 3010	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	MAX MORIYAMA	1701 GOLF ROAD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008
PRESIDENT	MAX MORIYAMA	1701 GOLF ROAD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	GARY KASBEER	1701 GOLF RD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	ROD SCHRADER	1701 GOLF ROAD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008
DIRECTOR	HISASHI SHINOZUKA	2-3-6 AKASAKA MINATO-KU	TOKYO		JAPAN	107-8414
TREASURER	GARY KASBEER	1701 GOLF ROAD, SUITE 1-100	ROLLING MEADOWS	IL	USA	60008
5. Organized Under the Laws of: GA C 96715		6. Annual Report must be signed.* Signature: Ed Bathelt Name (type or print): Ed Bathelt Date: 10/11/2016 Title: SEC/VP				
Processed 10/11/2016		* Electronically provided signatures are accepted as original signatures.				