

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 828258 (4)  
1. Corporation Name  
KAWASAKI MOTORS CORP. U.S.A.

Principal Place of Business  
9950 JERONIMO RD.  
P.O. BOX 25252  
SANTA ANA CA 92799-2252

Mailing Address  
9950 JERONIMO RD.  
P.O. BOX 25252  
SANTA ANA CA 92799-2252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
07/10/1972

4. FEI Number  
22-1824424

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
680 EAST JEFFERSON STREET  
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD KITAJIMA, TERUNORI	1.1 TITLE	PID
NAME	9950 JERONIMO ROAD	1.2 NAME	Masatoshi Tsurutani
STREET ADDRESS	IRVINE CA	1.3 STREET ADDRESS	9950 Jeronimo Road
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Irvine, CA 92618-2084
TITLE	VD	2.1 TITLE	
NAME	SHEPARD, ROBERT O	2.2 NAME	
STREET ADDRESS	9950 JERONIMO ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	
NAME	KOPROWSKI, DONALD J	3.2 NAME	
STREET ADDRESS	9950 JERONIMO ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	
NAME	SATO, SUSUMU	4.2 NAME	
STREET ADDRESS	9950 JERONIMO RD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	IRVINE CA	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Terunori Kitajima 4/20/98 (714)770-0400

CR2E034 (10/97)