

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828258

FILED
Jan 12, 2004
Secretary of State

Entity Name: KAWASAKI MOTORS CORP. U.S.A.

Current Principal Place of Business:

9950 JERONIMO RD.
P.O.BOX 25252
SANTA ANA, CA 927992252

New Principal Place of Business:

9950 JERONIMO RD.
IRVINE, CA 926182084 US

Current Mailing Address:

9950 JERONIMO RD.
P.O.BOX 25252
SANTA ANA, CA 927992252

New Mailing Address:

9950 JERONIMO RD.
P.O.BOX 25252
SANTA ANA, CA 927995252 US

FEI Number: 22-1824424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SHEPARD, ROBERT O
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA

Title: S () Delete
Name: KOPROWSKI, DONALD J,
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA

Title: DPCE () Delete
Name: HAMADA, SHIGERU
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA 92618

Title: DEVP () Delete
Name: OHTA, KAZUO
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA 92618

Title: DEVP (X) Delete
Name: KAWAMURA, YOSHIO
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SHEPARD, ROBERT O
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA 92618

Title: SV (X) Change () Addition
Name: KOPROWSKI, DONALD J
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DEVT (X) Change () Addition
Name: OHTA, KAZUO
Address: 9950 JERONIMO ROAD
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD J. KOPROWSKI

SV

01/12/2004

Electronic Signature of Signing Officer or Director

Date