

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828258

FILED  
Jan 05, 2009  
Secretary of State

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

## Current Principal Place of Business:

9950 JERONIMO RD.  
IRVINE, CA 926182084 US

## New Principal Place of Business:

## Current Mailing Address:

9950 JERONIMO RD.  
P.O.BOX 25252  
SANTA ANA, CA 926182084 US

## New Mailing Address:

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  
1203 GOVERNORS SQUARE BLVD.  
SUITE 101  
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: DEVP ( ) Delete  
Name: DORA, DAVID M  
Address: 9950 JERONIMO ROAD  
City-St-Zip: IRVINE, CA 92618 US

Title: SVP ( ) Delete  
Name: KOPROWSKI, DONALD J  
Address: 9950 JERONIMO ROAD  
City-St-Zip: IRVINE, CA 92618 US

Title: DPCE ( ) Delete  
Name: KIYAMA, SHIGEHICO  
Address: 9950 JERONIMO ROAD  
City-St-Zip: IRVINE, CA 92618 US

Title: VPFT ( ) Delete  
Name: KUWATA, TOSHIO  
Address: 9950 JERONIMO ROAD  
City-St-Zip: IRVINE, CA 92618 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SVP

01/05/2009

Electronic Signature of Signing Officer or Director

Date