

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 839501

FILED
Apr 29, 2008
Secretary of State

Entity Name: YAMAHA MOTOR CORPORATION, U.S.A.

Current Principal Place of Business:

6555 KATELLA AVENUE
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

6555 KATELLA AVENUE
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 95-3069495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE -HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
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: D () Delete
Name: UCHIYAMA, TETSUO
Address: 2500 SHINGAI IWATA-SHI
City-St-Zip: SHIZUOKA-KEN, JAPAN, JA 00000

Title: SVP () Delete
Name: JURA, RUSSELL
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: P () Delete
Name: SANO, AKIRA
Address: 6555 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

Title: VP () Delete
Name: BREENE, PATRICK
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: SVP () Delete
Name: OISHI, YOSHIMI
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

Title: VP () Delete
Name: MCNEAL, DENNIS
Address: 6555 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: MASATO, ADACHI
Address: 6555 KATELLA AVE.
City-St-Zip: CYPRESS, CA 90630

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

Title: SVP (X) Change () Addition
Name: ITO, HIROSHI
Address: 6555 KATELLA AVE
City-St-Zip: CYPRESS, CA 90630

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: PATRICK BREENE

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date