

CT CORPORATION SYSTEM

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CORPORATION(S) NAME

Harley-Davidson Motor Company Group, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☒ Profit

( ) Amendment

( ) Merger

( ) Nonprofit

☒ Foreign

( ) Dissolution/Withdrawal

( ) Mark

( ) Reinstatement

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) LLC

( ) Name Registration

( ) Change of RA

( ) Fictitious Name

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( ) Photocopies

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( ) Call When Ready

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(x) Walk In

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA  
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*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Harley-Davidson Motor Company Group, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin 3. 39-1805420  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 28, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3700 West Juneau Avenue, Milwaukee, WI 53208  
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached Appendix A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached Appendix A

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward M. Krishok, Assistant Secretary

(Typed or printed name and capacity of person signing application)

APPENDIX A

**HARLEY-DAVIDSON MOTOR COMPANY GROUP, INC.**

List of Officers and Directors

<b>SOLE DIRECTOR</b>	
Jeffrey L. Bleustein	3700 West Juneau Avenue Milwaukee, WI 53208

<b>OFFICERS</b>		
Jeffrey L. Bleustein	Chairman and Chief Executive Officer	3700 West Juneau Avenue Milwaukee, WI 53208
James M. Brostowitz	Vice President, Controller, Treasurer and Assistant Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
Gail A. Lione	Vice President, General Counsel and Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
James L. Ziemer	Vice President, Chief Financial Officer, Assistant Secretary and Assistant Treasurer	3700 West Juneau Avenue Milwaukee, WI 53208
Edward M. Krishok	Assistant Secretary	3700 West Juneau Avenue Milwaukee, WI 53208
Cindy A. Rooks	Assistant Treasurer	3700 West Juneau Avenue Milwaukee, WI 53208
Tonit M. Calaway	Assistant Secretary	3700 West Juneau Avenue Milwaukee, WI 53208

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DOM  
180.181.185

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

HARLEY-DAVIDSON MOTOR COMPANY GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is November 28, 1994.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on February 6, 2001.

A handwritten signature in black ink, appearing to read 'Ray Allen', is written over a horizontal line.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY: Robert Kario