FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT # F01000000783 **Secretary of State** 1. Entity Name 01-31-2002 90295 001 ***750.00 HARLEY-DAVIDSON MOTOR COMPANY GROUP, INC. Principal Place of Business Mailing Address 3700 WEST JUNEAU AVE. 3700 WEST JUNEAU AVE. 11199 MILWAUKEE WI 53208 MILWAUKEE WI 53208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 39-1805420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE C, D, CEO Change Addition CD BLEUSTEIN, JEFFREY L Bleustein, Jeffrey L. NAME NAME STREET ADDRESS 3700 WEST JUNEAU AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MILWAUKEE WI 53208** X Change TITLE ☐ Delete TITLE ■ Addition VTA\$ NAME BROSTOWITZ, JAMES M NAME Brostowitz, James M. STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVE. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53208 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME LIONE, GAIL A STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVE. CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53208 TITLE ☐ Delete TITLE X Change Addition **VCFO** NAME Ziemer, James L. NAME ZIEMER, JAMES L STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVE. CITY-ST-ZIP MILWAUKEE WI 53208 CITY-ST-ZIP **X** Addition PC00 -TITLE ☐ Delete TITLE McCaslin, James NAME KRISHOK, EDWARD M STREET ADDRESS STREET ADDRESS 3700 W. Juneau Avenue. 3700 WEST JUNEAU AVE. CITY-ST-ZIP CITY-ST-ZIP Milwaukee, WI 53208 MILWAUKEE WI 53208 ☐ Change TITLE X Addition ☐ Delete TITLE NAME NAME Calaway, Tonit M. ROOKS, CINDY A 3700 W. Juneau Ave. STREET ADDRESS STREET ADDRESS 3700 WEST JUNEAU AVE. CITY-ST-ZIP Milwaukee, WI 53208 CITY-ST-ZIP **MILWAUKEE WI 53208**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

GRATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Altonit M. Calaway - Assistant Secretary 01/10/02

414/343-8900