#### 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # F01000000783

HARLEY-DAVIDSON MOTOR COMPANY GROUP, INC.



Principal Place of Business

3700 WEST JUNEAU AVE. MILWAUKEE, WI 53208

Mailing Address

3700 WEST JUNEAU AVE. MILWAUKEE, WI 53208

07 JAN 30 PH 3: 58

LLAWASSEE, FLORIDA



01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 39-1805420 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

# DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of chan-	ging its registered office or registered agent, or both, in	the State of Florida. I am familiar with, and accept
the obligations of registered agent.		
SIGNATURE		
Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstaling)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May BE 00086838506 Added to F02/01/07--01005--001 \*\*60 \*\*600.00

10.	OFFICERS AND DIRECTORS
TITLE	CEO
NAME	ZIEMER, JAMES L
STREET ADDRESS	3700 WEST JUNEAU AVE.
CITY-ST-ZIP	MILWAUKEE, WI 53208
TITLE	VP/T
NAME	BROSTOWITZ, JAMES M
STREET ADDRESS	3700 WEST JUNEAU AVE.
CITY-ST-ZIP	MILWAUKEE, WI 53208
TITLE	VP/S
NAME	LIONE, GAIL A
STREET ADDRESS	3700 WEST JUNEAU AVE.
City-St-Zip	MILWAUKEE, WI 53208
TITLE	PRES
NAME	MCCASLIN, JAMES A
STREET ADDRESS	3700 WEST JUNEAU AVE.
CITY-ST-ZIP	MILWAUKEE, WI 53208
TITLE	AS
NAME	KRISHOK, EDWARD M
STREET ADDRESS	3700 WEST JUNEAU AVE.
CITY-ST-ZIP	MILWAUKEE, WI 53208
TITLE	AS
NAME	CALAWAY, TONIT M
STREET ADDRESS	3700 WEST JUNEAU AVE.
CITY-ST-ZIP	MILWAUKEE, WI 53208
	· · · · · · · · · · · · · · · · · · ·

## DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachingou with an address, with all other like empowered.

SIGNATURE:

R OR DIRECTOR

(414) 343-8592 Daytime Phone #

Tonit M. Calaway. Asst. Secretary

# Harley-Davidson Motor Company Group, Inc. 3700 West Juneau Avenue Milwaukee, Wisconsin 53208

### **Officers**

James L. Ziemer

3700 W. Juneau Ave., Milwaukee, WI 53208

Chief Executive Officer

James A. McCaslin

3700 W. Juneau Ave., Milwaukee, WI 53208

President

James M. Brostowitz

3700 W. Juneau Ave., Milwaukee, WI 53208

Vice President, Treasurer and Assistant Secretary

Thomas E. Bergmann

3700 W. Juneau Ave., Milwaukee, WI 53208

Vice President, Chief Financial Officer and Assistant Treasurer

Gail A. Lione

3700 W. Juneau Ave., Milwaukee, WI 53208

Vice President, General Counsel and Secretary

John A. Olin

3700 W. Juneau Ave., Milwaukee, WI 53208

Vice President and Controller

Edward M. Krishok

3700 W. Juneau Ave., Milwaukee, WI 53208

Assistant Secretary

3700 W. Juneau Ave., Milwaukee, WI 53208

Tonit M. Calaway Assistant Secretary

Cynthia A. Rooks

3700 W. Juneau Ave., Milwaukee, WI 53208

**Assistant Treasurer** 

## **Director**

James L. Ziemer

3700 W. Juneau Ave., Milwaukee, WI 53208