2008 FOR PROFIT CORPORATION ANNUAL REPORT

									EHE	n		
DOCUMENT # F0100000783 1. Entity Name HARLEY-DAVIDSON MOTOR COMPANY GROUP, INC.							FILED 08 JAH 18 PM 1: 56					
					(See		ISLIAHASSEE, FLORIDA					
Principal Place of Business Mailing Address								1.41	43SEE.	FLORID	Δ	
			3700 WEST JUNEAU	AVF							• •	
3700 WEST JUNEAU AVE. 3700 WEST JUNEAU AV Milwaukee, Wi 53208 Milwaukee, Wi 53208												
	••		•						PEIA EENI BE			
Principal Place of Business - No P.O. Box # Address												
			0.22	College And All and								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			01092008	Chg-P	CR2E0	34 (12/06)			
City & State			City & State				4. FEI Numb	Or.		ΙΔο	plied For	
City & State			Only & State				39-180				t Applicable	
Zip	T	Country	Zip		Country					\$8.75 Additional		
Lip	Sip Gountry		2.5		,		5. Certificate	of Status Desired		Fee Require		
	6. Name	and Address of Current	Registered Agent		T		7. Name and	Address of New F	Registered A	gent		
			Name Name									
C T CORPORATION SYSTEM												
		SLAND ROAD		Street Address (P.O. Box Number is Not Acceptable)								
PLANTATI	ION, FL 3	3324										
					City				FL	Zip Code	е	
• The shows	namad antitu	cubmits this statement for	r the purpose of changing i	tr register	ed office o	registor	nd agent or bo	th in the State of El		amiliar with	and accord	
	tions of registe		in the purpose of changing i	is register	ed Onice O	register	ed agent, or bo	an, in the State of the	yilda, Falili	animai wiki,	and accept	
_	•											
SIGNATURE_	Signature typed	or printed name of registered agent	and title if applicable (NC	NE Becusters	ort Ament signat	ure remurad	when reinstating)		DATE			
	Signatione, typed i	ar princed raine or registered agoni	and little is applications.	JIE NEGISION	o Age a aig ea	are required	w.iorroll Gloring)	T	- OAIL			
		FEE IS \$150.00 Fee will be \$550.	9. Election Camp Trust Fund Co				00 May Be ed to Fees					
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE	CEO		☐ Delete	TITL	£	VP/T				☐ Change	XX Addition	
NAME	ZIEMER,	NAM	1E		SCOW, PERR							
STREET ADDRESS	1	ST JUNEAU AVĒ.		EET ADDRESS			AU AVENUE CONSIN 53208					
CITY-ST-ZIP	MILWAUK	EE, WI 53208	Delete	CITY	·ST-ZIP	171 (117	TORLE, HIS	CONSTN 33200				
TITLE	VP/T	TITL	£.					Change	Addition			
NAME	j.	VITZ, JAMES M		NAM	_	١,	4	00116		214		
STREET ADDRESS	1	ST JUNEAU AVE.			EET ADDRESS		、 #B172		1 171	**************************************	: 25	
CITY - \$1-ZIP		EE, WI 53208		CITY	'-SI-ZIP	<u> </u>	123					
TITLE	VP/S	TITE		ΙΨ	, 11 2			Change	Addition			
NAME	LIONE, GA			NAM		'						
STREET ADORESS	1	ST JUNEAU AVE.			EET ADDRESS							
CITY-ST-ZIP	 	EE, WI 53208			'-SI-ZIP							
TITLE	PRES		☐ Delete	TITL						☐ Change	Addition	
NAME	1	N, JAMES A		NAM								
STREET ADDRESS	1	ST JUNEAU AVE.			EET ADDRESS						į	
CITY-ST-ZIP	-	EE, WI 53208		_		ļ						
TITLE	AS	EDWARD **	☐ Delete	TITL						Change	Addition	
NAME CTRCCL ADORESE	1	, EDWARD M		NAM	1E Ee1 address							
STREET ADDRESS	1	ST JUNEAU AVE.			EET ADDRESS (-ST-Z:P							
CITY-ST-ZIP		EE, WI 53208								F71 -	F-1	
TITLE	AS	/ TONIT M	☐ Delete	FITE						Change	Addition	
NAME STREET ADDRESS		Y, TONIT M		NAM STRI	ne Eet address							
CITY-ST-ZIP	1	ST JUNEAU AVE.			r-SI-ZIP							
		EE, WI 53208				L						
12. I hereby of indicated of the corchanged.	certify that the don this repor rporation or th , or on an atta	e information supplied with t or supplemental report- ne receiver or trustoe emp achment with an address.	n this filing does not qualify s true and accurate and tha owered to execute this repo with all other like empowere	for the ex t my signa ort as requ ed.	emptions of sture shall hired by Cha	contained have the s apter 607	i in Chapter 119 same legal effei 7, Florida Statute	e, Florida Statutes. ct as if made under es; and that my nam .)	rurther cert oath; that I a le appears it	ny that the ir im an officer n Block 10 or	or director Block 11 if	
010111		1.1	m / 1		/			1-1	(414) 3	43-8592		
SIGNAT	URE:_	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICE	ER OR DUE	TOR		1-1	Date	· · · · · · · · · · · · · · · · · · ·	aytime Phone #		
				<u> </u>				- 200		,		
Tonit M. Calaway, Assistant Secretary												