

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002450

FILED
Jan 11, 2012
Secretary of State

Entity Name: HARLEY-DAVIDSON MOTOR COMPANY, INC.

Current Principal Place of Business:

3700 WEST JUNEAU AVENUE
MILWAUKEE, WI 53208

New Principal Place of Business:

Current Mailing Address:

3700 WEST JUNEAU AVENUE
ATTN: SUSAN RUSS-BELHUMEUR
MILWAUKEE, WI 53208

New Mailing Address:

FEI Number: 39-1972791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WANDELL, KEITH E
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: PRES
Name: LEVATICH, MATTHEW S
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: VP
Name: GLASSGOW, PERRY A
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: VP/S
Name: JONES, PAUL J
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: AS
Name: KRISHOK, EDWARD M
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

Title: AS
Name: BOETTINGER, STEPHEN W
Address: 3700 WEST JUNEAU AVENUE
City-St-Zip: MILWAUKEE, WI 53208

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN W. BOETTINGER, ASSISTANT SECRETARY AS

01/11/2012

Electronic Signature of Signing Officer or Director

Date