

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

APPROVAL
AND
FILED

05 DEC -8 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04000004147

1. Entity Name
MOTORCYCLE SAFETY FOUNDATION, INC.



Principal Place of Business
2 JENNER STREET, STE. 150
IRVINE, CA 92618

Mailing Address
2 JENNER STREET, STE. 150
IRVINE, CA 92618



10102005 REIN-NP CR2E099 (6/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
52-0963363

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

Carolina Botero

11/14/05

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$236.25
After January 1, 2006, Fee will be \$297.50

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☐ Delete
NAME BUCHE, TIM
STREET ADDRESS 2 JENNER STREET, STE. 150
CITY-ST-ZIP IRVINE, CA 92618

TITLE ☐ Change ☐ Addition
NAME 800060783668
STREET ADDRESS 10/19/05--01068--032 **245.00
CITY-ST-ZIP

TITLE C ☒ Delete
NAME HAGIE, ROGER
STREET ADDRESS 9950 JERONIMO ROAD
CITY-ST-ZIP IRVINE, CA 92618

TITLE ☒ Change ☐ Addition
NAME Roger Hagie
STREET ADDRESS 9950 Jeronimo Road, Irvine, CA 92618
CITY-ST-ZIP Treasurer/Secretary

TITLE VP ☐ Delete
NAME DICORPO, JOE
STREET ADDRESS 2 JENNER STREET, STE. 150
CITY-ST-ZIP IRVINE, CA 92618

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☒ Delete
NAME GLASER, KEN
STREET ADDRESS 3251 EAST IMPERIAL HIGHWAY
CITY-ST-ZIP BREA, CA 90630

TITLE ☒ Change ☐ Addition
NAME Dave Edwards
STREET ADDRESS 1919 Torrance Blvd, Torrance, CA 90501-2746
CITY-ST-ZIP Vice Chair

TITLE ST ☒ Delete
NAME LIGHTHALL, WILLIAM
STREET ADDRESS 1919 TORRANCE BLVD. MAIL STOP 100-4C-7B
CITY-ST-ZIP TORRANCE, CA 905012746

TITLE ☒ Change ☐ Addition
NAME Lara Lee
STREET ADDRESS 3700 West Juneau Ave, Milwaukee, WI 53208
CITY-ST-ZIP Chair of the Board

TITLE D ☒ Delete
NAME DARGER, ROCKY
STREET ADDRESS 6555 KATELLA AVENUE
CITY-ST-ZIP CYPRESS, CA 90630

TITLE ☒ Change ☐ Addition
NAME Robert Alsip
STREET ADDRESS 3251 East Imperial Hgwy, Brea, CA 92821
CITY-ST-ZIP Trustee

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

K Ecker DEC 09 2005

212

Board of Trustees List

January 2005



BOARD OF TRUSTEES

CHAIR OF THE BOARD	VICE CHAIR	SEC/TREASURER	TRUSTEE
Ms. Lara Lee <i>Vice President</i> Harley-Davidson, Inc. 3700 West Juneau Avenue Milwaukee, WI 53208 (414) 343-4623 FAX (414) 343-7522 lara.lee@harley-davidson.com	Mr. David Edwards <i>National Manager, Environment/ Education, Motorcycle Division</i> American Honda Motor Co., Inc. 1919 Torrance Boulevard Mailstop 100-4C-6C Torrance, CA 90501-2746 (310) 783-3963 FAX (310) 224-4014 dave_edwards@ahm.honda.com	Mr. Roger Hagie <i>Director, Public Affairs</i> Kawasaki Motors Corp., U.S.A. P.O. Box 25252 Santa Ana, CA 92799-5252 9950 Jeronimo Road Irvine, CA 92618 (949) 770-0400, ext. 2516 FAX (949) 460-5505 or 460-5601 Roger.hagie@kmc-usa.com	Mr. Robert Alsip <i>Emissions Compliance Manager</i> American Suzuki Motor Corp. 3251 East Imperial Highway Brea, CA 92821 (714) 996-7040, ext. 2315 FAX (714) 996-9789 balsip@suz.com

TRUSTEE	TRUSTEE	TRUSTEE
Mr. Jack Kelly <i>Manager, Marketing</i> BMW of North America, LLC 300 Chestnut Ridge Road Woodcliff Lake, NJ 07677 (201) 307-3776 FAX (201) 307-3726 jack.kelly@bmwna.com	Mr. Selvaraj Narayana <i>Vice President</i> KTM North America, Inc. 27635 Diaz Road Temecula, CA 92590 (909) 676-4576 FAX (909) 676-4571 1119 Milan Avenue Amherst, OH 44001 (440) 985-5995, ext. 14 FAX (440) 985-3060 snarayana@ktmnorthamerica.com	Mr. Tom Pugh <i>Department Manager, Government Relations</i> Yamaha Motor Corp., USA 6555 Katella Avenue Cypress, CA 90630 (714) 761-7807 FAX (714) 229-7944 tom_pugh@yamaha-motor.com

MEMBER	MEMBER	MEMBER
Mr. Mark Blackwell <i>General Manager</i> Victory Motorcycles 2100 Highway 55 Medina, MN 55340 (763) 542-0575 FAX (763) 847-8136 mark.blackwell@polarisind.com	Mr. John Porter Ducati North America, Inc. 10443 Bandlely Drive Cupertino, CA 95014 (408) 253-0499 jporter@ducati-usa.com	Mr. Costantino Sambuy <i>President/CEO</i> Piaggio, USA, Inc. 20003 South Rancho Way Rancho Dominguez, CA 90220 (310) 604-3980 FAX (310) 604-3989 csambuy@piaggioussa.com

LEGAL COUNSEL

Mr. Stuart P. Ross Ross, Dixon & Bell, L.L.P. 2001 K Street, N.W., L1 Washington, D.C. 20006 (202) 662-2001 FAX (202) 662-2190 sross@rdblaw.com	Mr. Paul Vitrano Ross, Dixon & Bell, L.L.P. 2001 K Street, N.W., L1 Washington, D.C. 20006 (202) 662-2086 FAX (202) 662-2190 pvitrano@rdblaw.com
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EXECUTIVE STAFF

Mr. Tim Buche <i>President</i> Ext. 3028 tbuche@msf-usa.org Mr. Joe DiCorpo <i>Vice President, Administration</i> Ext. 3022 jdicorpo@msf-usa.org Mr. Ken Glaser <i>Special Asst. to the President</i> Ext. 3011 kglaser@msf-usa.org Mr. Charlie Fernandez <i>General Manager</i> Ext. 3050 cfernandez@msf-usa.org	Ms. Kathy Van Kleeck <i>Vice President, Government Relations</i> 1235 South Clark Street, Suite 600 Arlington, VA 22202 (703) 416-0444, ext. 14 FAX (703) 416-2269 Voice mail: (949) 727-3727 Ext. 3151 kvankleeck@svia.org
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