

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005348

Entity Name: KTM NORTH AMERICA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1119 MILAN AVE.
AMHERST, OH 44001

New Principal Place of Business:

Current Mailing Address:

1119 MILAN AVE.
AMHERST, OH 44001

New Mailing Address:

FEI Number: 34-1701652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETE
13380 86TH AVE N
SEMINOLE, FL 33776 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: P
Name: BURLESON, JON-ERIK
Address: 39178 HALF MOON CIRCLE
City-St-Zip: MURRIETA, CA 92563

Title: S
Name: CHERYL, WEBB
Address: 24810 PRINCESSA CIRCLE
City-St-Zip: MURRIETA, CA 92563

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: ROBERT PEARCE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date