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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
OCT - 8 2015

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Motorcycle Industry Council  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Scott Fjelstad  
Name of Person

Motorcycle Industry Council  
Firm/Company

2 Jenner, Ste. 150  
Address

IRVINE, CA 92618  
City/State and Zip Code

sfjelstad@mic.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Fjelstad at (949) 727-4211 x 3046  
Name of Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. Motorcycle Industry Council Inc.  
(Name of corporation) must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 31-4394320  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. JAN 8TH, 1914 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2 JENNER, STE 150, IRVINE, CA 92618-3812  
(Principal office address)

(Current mailing address, if different)

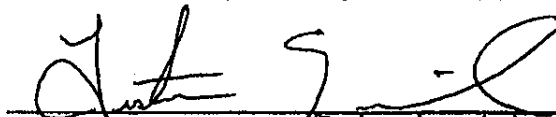
8. TRADE SHOW  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: IT CORPORATION SYSTEM  
Office Address: 1200 S. PINE ISLAND RD  
PLANTATION, Florida 33324  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

JOSEPH DICORIO VICE PRESIDENT ADMINISTRATION  
(Typed or printed name and capacity of person signing application)

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## MOTORCYCLE INDUSTRY COUNCIL

## Reference Information

September 2015

### BOARD OF DIRECTORS

#### CHAIRMAN

**Mr. Dennis McNeal**  
*Vice President -  
Motorcycle Operations*  
Yamaha Motor Corporation, U.S.A.  
6555 Katella Avenue  
Cypress, CA 90630  
(714) 761-7495  
FAX (714) 229-7944  
dennis\_mcneal@yamaha-motor.com  
Appointed\* - No Term Limit

#### VICE CHAIRMAN

**Mr. Jon-Erik Burleson**  
*President*  
KTM North America, Inc.  
38429 Innovation Ct  
Murrieta, CA 92563  
(951) 600-8007  
FAX (951) 600-8866  
jburleson@ktmnorthamerica.com  
Appointed\* - No Term Limit

#### SECRETARY/TREASURER

**Mr. Russ Brennan**  
*Senior Advisor, Government Relations  
& Public Affairs*  
Kawasaki Motors Corp., U.S.A.  
9950 Jeronimo Road  
Irvine, CA 92618  
(949) 770-0400, ext. 2726  
FAX (949) 460-5794  
russel.brenan@kmc-usa.com  
Appointed\* - No Term Limit

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#### MEMBER

**Mr. Arnold Ackerman**  
*Chairman Emeritus & Founder*  
Motorsport Aftermarket Group  
17771 Mitchell North  
Irvine, CA 92614  
(415) 309-9340  
awa@maggroup.com  
Elected - Term Expires 1/2017

#### MEMBER

**Mr. Chuck Boderman**  
*Vice President,  
Motorcycle Division*  
American Honda Motor Co., Inc.  
1919 Torrance Blvd.  
Mail Stop 100-4W-4A  
Torrance, CA 90501-2746  
(310) 783-3838  
chuck\_boderman@ahm.honda.com  
Appointed\* - No Term Limit

#### MEMBER

**Mr. Steve Bortolamedi**  
*Senior Communications Manager*  
Suzuki Motor of America, Inc.  
3251 East Imperial Highway  
Brea, CA 92821-6795  
(714) 996-7040, ext. 2256  
FAX (714) 970-6005  
steve.b@suz.com  
Appointed\* - No Term Limit

#### MEMBER

**Mr. Don Emde**  
*Owner/President*  
Don Emde Inc.  
92 Argonaut, Suite 160  
Aliso Viejo, CA 92656  
(949) 215-4780, ext. 206  
FAX (949) 215-9042  
donemde@me.com  
Elected - Term Expires 1/2017

#### MEMBER

**Mr. Andrew Leisner**  
*Vice President, Group Publisher*  
Bonnier Motorcycle Group  
15255 Alton Parkway  
Irvine, CA 92618  
(760) 797-0100  
andrew.leisner@bonniercorp.com  
Elected - Term Expires 1/2017

#### MEMBER

**Mr. Steve Menneto**  
*Vice President, Motorcycles*  
Polaris Industries Inc.  
2100 Highway 55  
Medina, MN 55340  
(763) 525-7731  
steve.menneto@polarisind.com  
Elected - Term Expires 1/2016

#### MEMBER

**Mr. Kris Odwarka**  
*Vice President*  
BMW Motorrad USA  
200 Chestnut Ridge Road  
Woodcliff Lake, NJ 07677  
(201) 307-4104  
FAX (866) 812-6096  
Kris.Odwarka@bmwna.com  
Appointed\* - No Term Limit

### ADVISOR

**Mr. Stuart P. Ross**  
Troutman Sanders, L.L.P.  
401 9th Street, NW Suite 1000  
Washington, D.C. 20004-2134  
(202) 274-2950  
FAX (202) 274-2994  
stuart.ross@troutmansanders.com

### EXECUTIVE STAFF

**Mr. Tim Buche**  
*President and CEO*  
Ext. 3028  
tbuche@mic.org

**Mr. Erik Pritchard**  
*General Counsel*  
Ext. 3006  
epritchard@msf-usa.org

**Ms. Pamela Amette**  
*Vice President*  
Ext. 3047  
pamette@mic.org

**Mr. Joe DiCorpo**  
*Vice President, Administration*  
Ext. 3022  
jdicorpo@mic.org

**Ms. Kathy Van Kleeck**  
*Senior Vice President,  
Government Relations*  
1235 South Clark Street,  
Suite 600  
Arlington, VA 22202  
(703) 416-0444, ext. 14  
FAX (703) 416-2269  
kvankleeck@mic.org

\* Six maximum dues members, based on market share, appoint Directors to the Board.

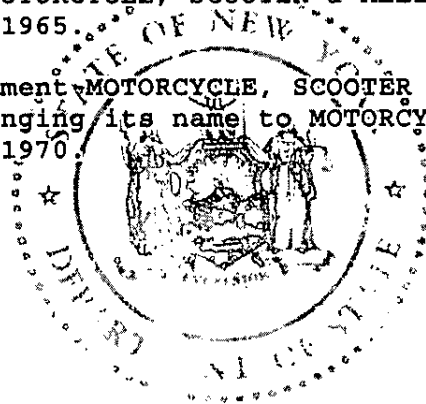
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of MOTORCYCLE INDUSTRY COUNCIL, INC. was filed on 01/08/1914, under the name of MOTOR CYCLE MANUFACTURERS ASSOCIATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MOTOR CYCLE MANUFACTURERS ASSOCIATION, INC., changing its name to MOTOR CYCLE AND ALLIED TRADES ASSOCIATION, was filed 06/13/1917.

A Certificate of Amendment MOTOR CYCLE AND ALLIED TRADES ASSOCIATION, changing its name to MOTORCYCLE, SCOOTER & ALLIED TRADES ASSOCIATION, INC., was filed 08/04/1965.

A Certificate of Amendment MOTORCYCLE, SCOOTER & ALLIED TRADES ASSOCIATION, INC., changing its name to MOTORCYCLE INDUSTRY COUNCIL, INC., was filed 01/27/1970.



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TALLAHASSEE, FLORIDA

\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 03rd day of September two  
thousand and fifteen.

*Anthony Giardina*

Executive Deputy Secretary of State