

77800000158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

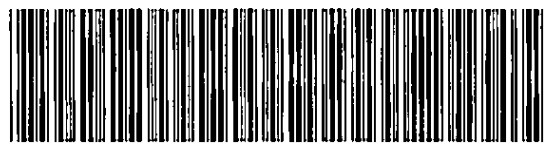
(Business Entity Name)

(Document Number)

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06/15/18--01004--018 **95.00

APP.

R. WHITE
JUN 18 2018

FILED
18 JUN 15 PM 1:37
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yamaha Marine Systems Company
Name of Corporation

DOCUMENT NUMBER: F18000000458

The enclosed *Affidavit by Foreign Corporation to Change/Add Officers(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Lewis

Name of Contact Person

Yamaha Marine Systems Company

Firm/Company

550 Jim Moran Blvd.

Address

Deerfield Beach, FL 33442

City/State and Zip Code

ruth_lewis@yamaha-motor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruth Lewis

Name of Contact Person

at (954) 427-1400

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$15.75 Filing Fee &
Certificate of Status

☐ \$15.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

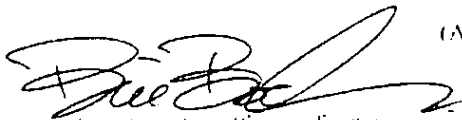
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Yamaha Marine Systems Company, Inc.
2. This entity was authorized to transact business in Florida on 1/26/18 and its Florida document number is F18000000458
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

<u>Title</u>	<u>Name and Address</u>
<u>P</u>	<u>Bill Boehman</u> <u>1270 Chastain Road</u> <u>Kennesaw, GA 30144</u>
<u>S</u>	<u>Michael Grbic</u> <u>6555 Katella Avenue</u> <u>Cypress, CA 90630</u>
<u>T</u>	<u>Kim Ruiz</u> <u>6555 Katella Avenue</u> <u>Cypress, CA 90630</u>
<u>D</u>	<u>Toshihiro Nozue</u> <u>2500 Shingai</u> <u>Iwata, Shizuoka 438-8501 JP</u>

(Attach additional pages if necessary)


Signature of an officer or director
BILL BOEHMAN
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32311



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Title

D

Name and Address

Chiba, Yasushi

1270 Chastain Road

Kennesaw, GA 30144

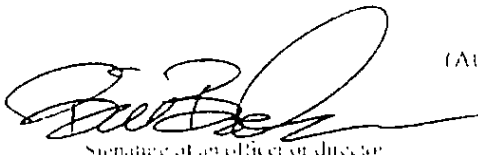
D

Paul Ness

550 Jim Moran Blvd.

Deerfield Beach, FL 33442

(Attach additional pages if necessary)


Signature of an officer or director
Bill Boehman
Typed or printed name of person signing

President

Title of person signing

THINGEE, S35

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