

# F95000002492

ATTORNEYS AT LAW  
780 NORTH WATER STREET  
MILWAUKEE, WISCONSIN 53202-3890

(414) 273-3500  
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WITH OFFICES IN:  
MILWAUKEE, WISCONSIN  
GREEN BAY, WISCONSIN  
MADISON, WISCONSIN  
OSHKOSH, WISCONSIN  
SHEBOYGAN, WISCONSIN

April 11, 1995

600001497086  
-05/23/95--01106--007  
\*\*\*\*\*700.00 \*\*\*\*\*700.00

Florida Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

100001457441  
-04/17/95--01002--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed for filing is one original and one exact copy of Application by Foreign Corporation for Authorization to Transact Business in Florida for Harley-Davidson Motor Company. A check in the amount of \$70.00 is also enclosed to cover the filing fee in this regard. Once this document has been filed, please indicate the date of filing on the extra copy and return the same to me in the enclosed envelope provided.

Should you require anything further in this regard, please call me collect at (414) 273-3500.

Very truly yours,

GODFREY & KAHN, S.C.

*Jennifer A. Koehler*  
Jennifer A. Koehler  
Legal Assistant

JAK/nck

Enclosures

~~100001457441~~

5/23

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DIVISION OF CORPORATIONS  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 17, 1995

**GODFREY & KAHN, S.C.**  
**% JENNIFER A. KOEHLER**  
**780 N. WATER ST.**  
**MILWAUKEE, WI 53202-3590**

**SUBJECT: HARLEY-DAVIDSON MOTOR COMPANY**  
**Ref. Number: W9500008131**

We have received your document for **HARLEY-DAVIDSON MOTOR COMPANY** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 195A00017716

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Harley-Davidson Motor Company  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

2. Wisconsin  
(State or country under the law of which it is incorporated)

3. November 28, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 39-1805420  
(Federal Employer Identification number, if applicable)

6. November 28, 1994  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3700 West Juneau Avenue, Milwaukee, WI 53208  
(Current mailing address)

8. solicitation of sales  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Richard F. Teerlink  
Address: 3700 West Juneau Avenue  
Milwaukee, WI 53208

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

Director: Richard F. Teerlink  
Address: 3700 West Juneau Avenue  
Milwaukee, WI 53208

Director: Jeffrey L. Bleustein  
Address: 3700 West Juneau Avenue  
Milwaukee, WI 53208

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**9. Officers: \*\* SEE ATTACHED FOR LIST OF OFFICERS \*\***

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

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

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

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

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

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

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

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CT Corporation System

Office Address: c/o CT Corporation System, 1200 S. Pine Island Road

Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

Adrienne M. Jacklin  
(Officer)

Adrienne M. Jacklin, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. James Brostowitz  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James M. Brostowitz VP, Treasurer  
(Name and capacity of person signing application)

## **HARLEY-DAVIDSON MOTOR COMPANY**

**Business Address for all listed officers is:**

**375 West Juniper Avenue  
Milwaukee, WI 53208**

### **Officers**

<b>Richard F. Tec</b>	<b>Chairman and Chief Executive Officer</b>
<b>Jeffrey L. Bleustein</b>	<b>President and Chief Operating Officer</b>
<b>James M. Brostowitz</b>	<b>Vice President, Controller, Treasurer and Assistant Secretary</b>
<b>William G. Davidson</b>	<b>Vice President, Styling</b>
<b>Kathleen A. Demitros</b>	<b>Vice President</b>
<b>Clyde Fessler, Jr.</b>	<b>Vice President, Mechanical Accessories and MotorClothes Products Marketing</b>
<b>Darrell E. Fink</b>	<b>Vice President</b>
<b>John D. Goll</b>	<b>Vice President</b>
<b>C. William Gray</b>	<b>Vice President, Human Resources</b>
<b>Michael J. Hillman</b>	<b>Vice President</b>
<b>Timothy K. Hoelter</b>	<b>Vice President, General Counsel and Secretary</b>
<b>Ronald M. Hutchinson</b>	<b>Vice President, Customer Service</b>
<b>Harold S. Lenfesty</b>	<b>Vice President</b>
<b>James A. McCaslin</b>	<b>Vice President</b>
<b>Robert R. Miller</b>	<b>Assistant Secretary</b>
<b>David J. Storm</b>	<b>Vice President, Planning, Logistics and Information Services</b>
<b>Mark G. Tuttle</b>	<b>Vice President, Product Management</b>
<b>Anne M. Tynion</b>	<b>Vice President, Marketing/Brand Management</b>
<b>Michael B. Weiss</b>	<b>Legal Counsel and Assistant Secretary</b>
<b>Earl K. Werner</b>	<b>Vice President, Engineering</b>
<b>Jerry G. Wilke</b>	<b>Vice President, Market Development and Sales/The Americas</b>
<b>James L. Ziemer</b>	<b>Vice President, Chief Financial Officer and Assistant Treasurer</b>

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*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

HARLEY-DAVIDSON MOTOR COMPANY

is a domestic corporation organized under the laws of this state and that its date of incorporation is November 28, 1994.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on March 22, 1995



*Douglas La Follette*

DOUGLAS LA FOLLETTE  
Secretary of State

BY: *Robert Karris*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

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