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PŘOFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morthanii

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # F9500002492 (5)

	Y-DAVIDSON MOTOR CO	MEARY Mailing Address				
ncisal Piace of Business 3700 W. Juneau Ave. Milwaukee Wi 53208		3700 W. JUNEAU AVE. MILWAUKEE WI 53208				
				3. Date Incorporated or Qualified 05/23/1995	3a. Date of Las	st Report
Principal Par	icar of Business	2a. Mailing Address		4. FEI Number		Applied For
		26		39-1805420		Not Applicable
Saite, Apt. #	6, E8:	Suite, Apt. #, etc.		5. Certificate of Status Desired		.75 Additional ee Required
Oity & State		City & State		6. Election Campaign Financing		
		28		Trust Fund Contribution	1 1	.00 May Be
Z4)	Country	Zip	Country	8. This corporation has liability fo		
	[25]	29	30		os 🗌 No	
	9. Name and Address of Curre	ent Registered Agent		10. Name and Address of New	Registered Agent	
			81 Name			
C T CORPORATION SYSTEM			82 Street Address (F.O. Box Number is Not Acceptable)		 	
	PINE ISLAND RD.					
PLANIA	TION FL 33324		83			
			84 City		FL 85	Zip Code
familiar witi	o the provisions of Spations 607,056 od agent, or both, in the State of Flo hi, and accept the obligations of, Sec	nda. Such charge was a uthor	ized by the corporation's	rporation submits this statement for the p board of directors. Thereby accept the ap	ppointment as registe	ered agent. I am
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SIGNATURE:

1/22/96

HARLEY-DAVIDSON MOTOR COMPANY

All officers and directors can be contacted at: 3700 W. Juneau Avenue, Milwaukee, WI 53208

OFFICERS

Name Title

Richard F. Teerlink Chairman and Chief Executive Officer

Jeffrey L. Bleustein President and Chief Operating Officer

James M. Brostowitz Vice President, Controller, Treasurer and Assistant Secretary

William G. Davidson Vice President, Styling

Kathleen Demitros Vice President

Clyde Fessler Vice President, Mechanical Accessories and MotorClothes Products Marketing

Darrell Fink Vice President

John Goll Vice President

C. William Gray Vice President, Human Resources

Michael J. Hillman Vice President

Timothy K. Hoelter Vice President, General Counsel and Secretary

Ron Hutchinson Vice President, Customer Service

Harold Lenfesty Vice President

James A. McCaslin Vice President

Robert Miller Assistant Secretary

David Storm Vice President, Planning, Logistics and Information Services

Mark G. Tuttle Vice President, Product Management

Michael B. Weiss Legal Counsel and Assistant Secretary

Earl Werner Vice President, Engineering

Jerry G. Wilke Vice President, Market Development and Sales/The Americas

James L. Ziemer Vice President, Chief Financial Officer and Assistant Treasurer

DIRECTORS

Richard F. Teerlink

Jeffrey L. Bleustein