

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002492 (5)

1. Corporation Name

HARLEY-DAVIDSON MOTOR COMPANY



Principal Place of Business

3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

Mailing Address

3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

02/09/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

39-1805420

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BLEUSTEIN, JEFFREY L
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI 53208

TITLE VP ☐ DELETE

NAME DEMITROS, KATHLEEN
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI

TITLE V ☐ DELETE

NAME FINK, DARRELL E
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI 53208

TITLE V ☐ DELETE

NAME GOLL, JOHN D
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI 53208

TITLE V ☐ DELETE

NAME HILLMAN, MICHAEL J
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI 53208

TITLE V ☐ DELETE

NAME MCCASLIN, JAMES A
STREET ADDRESS 3700 W. JUNEAU AVE.
CITY-ST-ZIP MILWAUKEE WI 53208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97

414-343-4769

Date

Daytime Phone #

0511700

CR2E034 (9/96)

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 A. Demitros	Vice President
Clyde Fessler, Jr.	Vice President, Mechanical Accessories and MotorClothes Products Marketing
Darrell E. Fink	Vice President
John D. 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 M. Hutchinson	Vice President, Customer Service
Harold S. Lenfesty	Vice President
James A. McCaslin	Vice President
Robert R. Miller	Assistant Secretary
David J. Storm	Vice President, Planning, Logistics and Information Services
Mark G. Tuttle	Vice President, Product Management
Michael B. Weiss	Legal Counsel and Assistant Secretary
Earl K. 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