

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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

39-1805420

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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 NAME ☐ DELETE

BLEUSTEIN, JEFFREY L
3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

TITLE NAME ☒ DELETE

DEMITROS, KATHLEEN
3700 W. JUNEAU AVE.
MILWAUKEE WI

TITLE NAME ☒ DELETE

FINK, DARRELL E
3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

TITLE NAME ☒ DELETE

GOLL, JOHN D
3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

TITLE NAME ☒ DELETE

HILLMAN, MICHAEL J
3700 W. JUNEAU AVE.
MILWAUKEE WI 53208

TITLE NAME ☐ DELETE

MCCASLIN, JAMES A
3700 W. JUNEAU AVE.
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

Brostowitz, James

3700 W. Juneau Ave.

Milwaukee, WI 53208

2.4 CITY-ST-ZIP ☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V,S
Lione, Gail
3700 W. Juneau Ave.
Milwaukee, WI 53208

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

V
Ziemer, James
3700 W. Juneau Ave.
Milwaukee, WI 53208

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

V
Gray, C. William
3700 W. Juneau Ave.
Milwaukee, WI 53208

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Gail Lione

1/14/98 414-343-4606

CR2E034 (10/97)