

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002492**

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**

FILED
Aug 19, 1999 8:00 am
Secretary of State

08-19-1999 90003 005 ***391.25

08-19-1999 90003 006 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

4. FEI Number

39-1805420

Applied For

Not Applicable

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 the current year
Intangible Personal Property. ☐ 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLEUSTEIN, JEFFREY L	1.2 NAME	SEE ATTACHED
STREET ADDRESS	3700 W. JUNEAU AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	BROSTOWITZ, JAMES	2.2 NAME	
STREET ADDRESS	3700 W JUNEAU AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIONE, GAIL	3.2 NAME	
STREET ADDRESS	3700 W JUNEAU AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIEMER, JAMES	4.2 NAME	
STREET ADDRESS	3700 W JUNEAU AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARY, WILLIAM C	5.2 NAME	
STREET ADDRESS	3700 W JUNEAU AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCASLIN, JAMES A	6.2 NAME	
STREET ADDRESS	3700 W. JUNEAU AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53208	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)(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 Required

8/12/99

Date

Daytime Phone #

CR2E034 (5/99)

019445

F9500000249Z
607670-90003

HARLEY-DAVIDSON MOTOR COMPANY

Directors

Jeffrey L. Bleustein

Officers:

Name

Title

Jeffrey L. Bleustein	Chairman & Chief Executive Officer
Garry S. Berryman	Vice President, Purchasing
Joanne M. Bischmann	Vice President, Marketing
James M. Brostowitz	Vice President, Controller, Treasurer & Assistant Secretary
William G. Davidson	Vice President, Styling
Kathleen A. Demitros	Vice President, Communications
Karl M. Eberle	Vice President, General Manager, Kansas City
Clyde Fessler, Jr.	Vice President, Business Development
Jon Flickinger	Vice President, North American Sales
John A. Hevey	Vice President, General Manager Asia Pacific & Latin American Regions
Timothy K. Hoelter	Vice President, International Trade & Regulatory Affairs & Assistant Secretary
Ronald M. Hutchinson	Vice President, Parts, Accessories & Customer Service
Edward M. Krishok	Associate General Counsel & Assistant Secretary
Gail A. Lione	Vice President, General Counsel & Secretary
James A. McCaslin	Vice President, Continuous Improvement
Steve Phillips	Vice President, Quality, Reliability & Technical Service
John K. Russell	Vice President, Managing Director Europe
David J. Storm	Vice President, Planning & Information Systems
W. Kenneth Sutton	Vice President, General Manager Capitol Drive & Pilgrim Road
Earl K. Werner	Vice President, Engineering
Jerry G. Wilke	Vice President
James L. Ziemer	Vice President, Chief Financial Officer & Assistant Treasurer