2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F95000002492 1. Entity Name HARLEY-DAVIDSON MOTOR COMPANY 01-26-2000 90140 002 ***150.00 Principal Place of Business Mailing Address 3700 W. JUNEAU AVE. 3700 W. JUNEAU AVE. MILWAUKEE WI 53208 MILWAUKEE WI 53208-2818 608949 . 1888 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 | 1868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 39-1805420 Not Applicable Country \$8.75 Additional Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change □ Addition Delete TITLE TITLE BLEUSTEIN, JEFFREY L NAME NAME 3700 W. JUNEAU AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53208 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE **BROSTOWITZ, JAMES** NAME NAME SEE ATTACHED EXHIBIT A 3700 W JUNEAU AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53208 ☐ Delete TITLE Change Addition TITLE LIONE, GAIL -NAME NAME 3700 W JUNEAU AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MILWAUKEE WI 53208** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ZIEMER, JAMES NAME NAME 3700 W JUNEAUA AVE STREET ADDRESS STREET ADDRESS MILWAUKEE WI 53208 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE WERNER, EARL K NAME 3700 W JUNEAU AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53208 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCCASLIN, JAMES A NAME -NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

3700 W. JUNEAU AVE.

MILWAUKEE-WI 53208

414/343-8900