


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90013 012 ***150.00

DOCUMENT # P22116 1. Entity Name MAZDA MOTOR OF AMERICA, INC.	
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Principal Place of Business ATTN: TAX DEPT P.O. BOX 19734 IRVINE, CA 92623-9734	Mailing Address ATTN: TAX DEPT P.O. BOX 19734 IRVINE, CA 92623-9734
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40026010



02052007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-2668359	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'SULLIVAN, JAMES 7755 IRVINE CENTER DR IRVINE, CA 92718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, ROBERT 7755 IRVINE CTR DR IRVINE, CA 92618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, KATHLEEN 7755 IRVINE CENTER DRIVE IRVINE, CA 92718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MERCER, ROBERT 7755 IRVINE CENTER DRIVE IRVINE, CA 92618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VILLANUEVA, PEDRO 7755 IRVINE CENTER DRIVE IRVINE, CA 92718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMESTOY, JAY 7755 IRVINE CENTER DRIVE IRVINE, CA 92718

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen Smith KATHLEEN SMITH 2/8/07 944-727-1990
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) Date Daytime Phone #

ATTACHMENT

40026015

#P22116

**MAZDA MOTOR OF AMERICA, INC.
dba MAZDA NORTH AMERICAN OPERATIONS**

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
James J. O'Sullivan	Chairman of the Board, President and Chief Executive Officer	7755 Irvine Center Drive Irvine, CA 92618-2922
Brian P. Colianni	Senior Vice President, Sales and Marketing	7755 Irvine Center Drive Irvine, CA 92618-2922
Robert Davis	Senior Vice President, Research and Development and Quality	7755 Irvine Center Drive Irvine, CA 92618-2922
Jay Amestoy	Vice President, Public and Governmental Affairs	7755 Irvine Center Drive Irvine, CA 92618-2922
Shusuke Koreeda	Vice President, Strategic Planning and Market Integration	7755 Irvine Center Drive Irvine, CA 92618-2922
Renee Lewis	Vice President, Human Resources	7755 Irvine Center Drive Irvine, CA 92618-2922
Robert B. Mercer	Vice President, General Counsel and Secretary	7755 Irvine Center Drive Irvine, CA 92618-2922
James E. Lievois	Interim Vice President, Finance and Chief Financial Officer	7755 Irvine Center Drive Irvine, CA 92618-2922
Eric Johnston	Vice President, Customer Service and Parts Operations	7755 Irvine Center Drive Irvine, CA 92618-2922
Kathleen Smith	Treasurer	7755 Irvine Center Drive Irvine, CA 92618-2922
Shirou Yoshioka	Vice President, Research and Development	7755 Irvine Center Drive Irvine, CA 92618-2922
David Zuchowski	Vice President, Sales and Field Operations	7755 Irvine Center Drive Irvine, CA 92618-2922
Barbara L. Tang	Assistant Secretary	7755 Irvine Center Drive Irvine, CA 92618-2922
Pedro Villanueva	Assistant Secretary	7755 Irvine Center Drive Irvine, CA 92618-2922

ATTACHMENT
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MAZDA MOTOR OF AMERICA, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
James J. O'Sullivan [Chairman of the Board]	7755 Irvine Center Drive Irvine, California 92618-2922
VACANT	7755 Irvine Center Drive Irvine, California 92618-2922
Dan Morris	7755 Irvine Center Drive Irvine, California 92618-2922
David E. Friedman	7755 Irvine Center Drive Irvine, California 92618-2922
VACANT	7755 Irvine Center Drive Irvine, California 92618-2922