


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 12, 2008 8:00 am**  
**Secretary of State**

02-12-2008 90009 046 \*\*\*150.00

<b>DOCUMENT # P22116</b> 1. Entity Name <b>MAZDA MOTOR OF AMERICA, INC.</b>					
Principal Place of Business <b>ATTN: TAX DEPT</b> <b>P.O. BOX 19734</b> <b>IRVINE, CA 92623-9734</b>			Mailing Address <b>ATTN: TAX DEPT</b> <b>P.O. BOX 19734</b> <b>IRVINE, CA 92623-9734</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country			
4. FEI Number <b>95-2668359</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'SULLIVAN, JAMES 7755 IRVINE CENTER DR IRVINE, CA 92718	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, ROBERT 7755 IRVINE CTR DR IRVINE, CA 92618	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, KATHLEEN 7755 IRVINE CENTER DRIVE IRVINE, CA 92718	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MERCER, ROBERT 7755 IRVINE CENTER DRIVE IRVINE, CA 92618	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VILLANUEVA, PEDRO 7755 IRVINE CENTER DRIVE IRVINE, CA 92718	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AMESTOY, JAY 7755 IRVINE CENTER DRIVE IRVINE, CA 92718	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MERCER, ROBERT 7755 IRVINE CTR DRIVE IRVINE, CA 92618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b> <u>Kathleen Smith</u> <b>KATHLEEN SMITH</b> <u>2/1/08</u> <u>944-727-1690</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

40043060



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# ATTACHMENT

40023029  
# 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
Robert Davis	Senior Vice President, Research and Development and Quality	7755 Irvine Center Drive Irvine, CA 92618-2922
Matthew Foulston	Senior Vice President, Finance and Chief Financial Officer	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
Yasuo Kunita	Vice President, Quality and Technical Service	7755 Irvine Center Drive Irvine, CA 92618-2922
Renee Lewis	Vice President, Human Resources	7755 Irvine Center Drive Irvine, CA 92618-2922
James E. Lievois	Vice President, Finance, U.S.	7755 Irvine Center Drive Irvine, CA 92618-2922
Robert B. Mercer	Vice President, Dealer Operations	7755 Irvine Center Drive Irvine, CA 92618-2922
Shawn W. Murphy	Vice President, General Counsel and Secretary	7755 Irvine Center Drive Irvine, CA 92618-2922
Eric Johnston	Vice President, Sales and Vice President, 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
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

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MAZDA MOTOR OF AMERICA, INC.

## DIRECTORS

### Name

### Address

James J. O'Sullivan [Chairman of the Board]

7755 Irvine Center Drive  
Irvine, California 92618-2922

Matthew Foulston

7755 Irvine Center Drive  
Irvine, California 92619-2922

David E. Friedman

7755 Irvine Center Drive  
Irvine, California 92618-2922

Dan Morris

7755 Irvine Center Drive  
Irvine, California 92618-2922

VACANT

7755 Irvine Center Drive  
Irvine, California 92618-2922