

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22116

FILED
Mar 01, 2009
Secretary of State

Entity Name: MAZDA MOTOR OF AMERICA, INC.

Current Principal Place of Business:

ATTN: TAX DEPT
P.O. BOX 19734
IRVINE, CA 926239734

New Principal Place of Business:

ATTN: TAX DEPT
7755 IRVINE CTR DR
IRVINE, CA 92618

Current Mailing Address:

ATTN: TAX DEPT
P.O. BOX 19734
IRVINE, CA 926239734

New Mailing Address:

ATTN: TAX DEPT
7755 IRVINE CTR DR
IRVINE, CA 92618

FEI Number: 95-2668359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'SULLIVAN, JAMES
Address: 7755 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92718

Title: V () Delete
Name: DAVIS, ROBERT
Address: 7755 IRVINE CTR DR
City-St-Zip: IRVINE, CA 92618

Title: T () Delete
Name: SMITH, KATHLEEN
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92718

Title: V () Delete
Name: MERCER, ROBERT
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: VILLANUEVA, PEDRO
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92718

Title: V () Delete
Name: AMESTOY, JAY
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LIEVOIS, JAMES E
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: S (X) Change () Addition
Name: MURPHY, SHAWN W
Address: 7755 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92718

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN SMITH

T

03/01/2009

Electronic Signature of Signing Officer or Director

Date