

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22886 (6)

1. Corporation Name

YAMAHA CORPORATION OF AMERICA



Principal Place of Business

Mailing Address

6600 ORANGETHORPE AVE
BUENA PARK CA 90620
US

6600 ORANGETHORPE AVE
BUENA PARK CA 90620
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/06/1989

3a. Date of Last Report

04/17/1995

4. FET Number

65-0056086

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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. Thereby 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 then applicable)

DATE

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	ARIMOTO, MASAHIKO	
STREET ADDRESS	6600 ORNAGETHORPE, AVE	
CITY- ST- ZIP	BUENA PARK CA	
TITLE	VD	☒ DELETE
NAME	RAUP, RONALD	
STREET ADDRESS	6600 ORANGETHORPE, AVE	
CITY- ST- ZIP	BUENA PARK CA	
TITLE	VSD	☐ DELETE
NAME	STANGE, ROGER E	
STREET ADDRESS	6600 ORANGETHORPE AVE	
CITY- ST- ZIP	BUENA PARK CA	
TITLE	T	☐ DELETE
NAME	RYOICHI SHIMANUKI	
STREET ADDRESS	6600 ORANGETHORPE AVE	
CITY- ST- ZIP	BUENA PARK CA	
TITLE	D	☐ DELETE
NAME	NORIYUKI EGAWA	
STREET ADDRESS	10-1 NAKAZAWA-CHO	
CITY- ST- ZIP	JAPAN	
TITLE	D	☐ DELETE
NAME	MORI, JUN K	
STREET ADDRESS	515 S FLOWER STE 1100	
CITY- ST- ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☒ Change ☒ Addition
2. NAME	SADAO FUKUSHIMA	
3. STREET ADDRESS	6600 ORANGETHORPE AVE.	
4. CITY- ST- ZIP	BUENA PARK, CA. 90620	
5. TITLE	VD	☒ Change ☒ Addition
6. NAME	MASAAKI ITO	
7. STREET ADDRESS	6600 ORANGETHORPE AVE.	
8. CITY- ST- ZIP	BUENA PARK, CA. 90620	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY- ST- ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY- ST- ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RYOICHI SHIMANUKI

4/01/96

714) 522-9167

CR2E034 (12/95)