

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P22886

(6)

1. Corporation Name

YAMAHA CORPORATION OF AMERICA

Principal Place of Business

6800 ORANGETHORPE AVE
BUENA PARK CA 90620
US

Mailing Address

6800 ORANGETHORPE AVE
BUENA PARK CA 90620-1396
US

3. Date Incorporated or Qualified

02/06/1989

3a. Date of Last Report

04/09/1996

4. FEI 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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. I hereby 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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME SADA O FUKUSHIMA
STREET ADDRESS 6800 ORANGETHORPE AVE
CITY-ST-ZIP BUENA PARK CA

TITLE VD ☒ DELETE
NAME MASA AKI ITO
STREET ADDRESS 6800 ORANGETHORPE AVE
CITY-ST-ZIP BUENA PARK CA

TITLE VSD ☒ DELETE
NAME STANGE, ROGER E
STREET ADDRESS 6800 ORANGETHORPE AVE
CITY-ST-ZIP BUENA PARK CA

TITLE T ☐ DELETE
NAME RYOICHI SHIMANUKI
STREET ADDRESS 6800 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

11 TITLE PD ☐ Change ☒ Addition
12 NAME NORIYUKI EGAWA
13 STREET ADDRESS 6600 ORANGEHTORPE AVE.
14 CITY-ST-ZIP BUENA PARK, CA 90620

21 TITLE VD ☐ Change ☒ Addition
22 NAME TSUNEO KUROE
23 STREET ADDRESS 6600 ORANGETHORPE AVE.
24 CITY-ST-ZIP BUENA PARK, CA 90620

31 TITLE S ☐ Change ☒ Addition
32 NAME MICHAEL L. THOMAS
33 STREET ADDRESS 6600 ORANGETHORPEAVE.
34 CITY-ST-ZIP BUENA PARK, CA 90620

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE D ☐ Change ☒ Addition
52 NAME SHUJI ITO
53 STREET ADDRESS 6600 ORANGETHORPE AVE.
54 CITY-ST-ZIP BUENA PARK, CA 90620

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 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

CR2E034 (9/96)