

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33591

FILED
Apr 24, 2007
Secretary of State

Entity Name: KUBOTA TRACTOR CORPORATION

Current Principal Place of Business:

3401 DEL AMO BOULEVARD
TORRANCE, CA 90503 US

New Principal Place of Business:

Current Mailing Address:

340 DEL AMO BOULEVARD
TORRANCE, CA 90503 US

New Mailing Address:

FEI Number: 95-2801513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: TOMITA, TETSUJI
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 90503

Title: ST () Delete
Name: YOSHIKAWA, MASATO
Address: 3401 DEL AMO BLVD.
City-St-Zip: TORRANCE, CA 90503

Title: V () Delete
Name: EMBURY, GREG
Address: 3401 DEL AMO BLVD
City-St-Zip: TORRANCE, CA 905031636

Title: D () Delete
Name: TOMITA, TETSUJI
Address: 3401 DEL AMO BLVD
City-St-Zip: TORRANCE, CA 905031636

Title: D () Delete
Name: HAYASHI, MORIYA
Address: 3401 DEL AMO BLVD
City-St-Zip: TORRANCE, CA 905031636

Title: D () Delete
Name: SHIRAIISHI, JUJICHI
Address: 3401 DEL AMO BLVD
City-St-Zip: TORRANCE, CA 905031636

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: FUJITA, YOSHIYUKI
Address: 3401 DEL AMO BLVD.
City-St-Zip: TORRANCE, CA 90503

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: () 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: YOSHIYUKI FUJITA

ST

04/24/2007

Electronic Signature of Signing Officer or Director

Date