

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33591

FILED  
Apr 29, 2008  
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: FUJITA, YOSHIYUKI  
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 (X) Delete  
Name: HAYASHI, MORIYA  
Address: 3401 DEL AMO BLVD  
City-St-Zip: TORRANCE, CA 905031636

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOMITA, TETSUJI  
Address: 3401 DEL AMO BOULEVARD  
City-St-Zip: TORRANCE, CA 905031636

Title: VP (X) Change ( ) Addition  
Name: FUJITA, YOSHIYUKI  
Address: 3401 DEL AMO BLVD.  
City-St-Zip: TORRANCE, CA 905031636

Title: SEC (X) Change ( ) Addition  
Name: FUJITA, YOSHIYUKI  
Address: 3401 DEL AMO BLVD  
City-St-Zip: TORRANCE, CA 905031636

Title: TREA (X) Change ( ) Addition  
Name: TAKIGAWA, HIDEO  
Address: 3401 DEL AMO BLVD  
City-St-Zip: TORRANCE, CA 905031636

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: HIDEO TAKIGAWA

TREA

04/29/2008

Electronic Signature of Signing Officer or Director

Date