

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33591

FILED
Jan 06, 2012
Secretary of State

Entity Name: KUBOTA TRACTOR CORPORATION

Current Principal Place of Business:

3401 DEL AMO BOULEVARD
TORRANCE, CA 905031636 US

New Principal Place of Business:

3401 DEL AMO BOULEVARD
TORRANCE, CA 90503 US

Current Mailing Address:

3401 DEL AMO BOULEVARD
TORRANCE, CA 905031636 US

New Mailing Address:

3401 DEL AMO BOULEVARD
TORRANCE, CA 90503 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: IIDA, SATOSHI DR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 90503 US

Title: VP
Name: TAKEKATA, MITSU MR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 905031636 US

Title: SEC
Name: HASEGAWA, DAISUKE MR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 905031636 US

Title: TREA
Name: OHASHI, NOBUAKI MR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 905031636 US

Title: DIR
Name: KUBOTA, HIRONOBU MR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 905031636 US

Title: DIR
Name: TOMITA, TETSUJI MR
Address: 3401 DEL AMO BOULEVARD
City-St-Zip: TORRANCE, CA 905031636 US

I hereby 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 all other like empowered.

SIGNATURE: MR. NOBUAKI OHASHI

TREA

01/06/2012

Electronic Signature of Signing Officer or Director

Date