

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P40604

(1)

1. Corporation Name

HARLEY-DAVIDSON, INC.

Principal Place of Business

3700 WEST JUNEAU AVENUE
P.O. BOX 653
MILWAUKEE WI 53201

Mailing Address

3700 WEST JUNEAU AVENUE
P.O. BOX 653
MILWAUKEE WI 53201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/23/1992

3a. Date of Last Report

03/28/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

4. FEI Number

39-1382325

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1500, 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 state if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

V

NAME

BLEUSTEIN, JEFFREY L.

STREET ADDRESS

3700 WEST JUNEAU AVENUE

CITY - ST - ZIP

MILWAUKEE WI

TITLE

VT

NAME

BROSTOWITZ, JAMES M.

STREET ADDRESS

3700 WEST JUNEAU AVENUE

CITY - ST - ZIP

MILWAUKEE WI

TITLE

V

NAME

ZIEMER, JAMES L.

STREET ADDRESS

3700 WEST JUNEAU AVENUE

CITY - ST - ZIP

MILWAUKEE WI

TITLE

S

NAME

HOELTER, TIMOTHY K

STREET ADDRESS

3700 W JUNEAU AVE

CITY - ST - ZIP

MILWAUKEE WI

TITLE

V

NAME

GELB, THOMAS

STREET ADDRESS

3700 WEST JUNEAU AVENUE

CITY - ST - ZIP

MILWAUKEE WI

TITLE

PD

NAME

TEERLINK, RICHARD F.

STREET ADDRESS

3700 WEST JUNEAU AVENUE

CITY - ST - ZIP

MILWAUKEE WI

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

Assistant Treasurer

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 199.032(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 as changed, or on an attachment with an address.

SIGNATURE:

James M. Brostowitz
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

James M. Brostowitz

1/31/95

(414) 935-4769

List of Officers and Directors

President

Richard F. Teerlink

Vice Presidents

James M. Brostowitz

Martin R. Snoey

Timothy K. Hoelter

James L. Zierner

Jeffery L. Bleustein

Thomas A. Gelb

Secretary

Timothy K. Hoelter

Asst. Secretary

James M. Brostowitz

James L. Zierner

Micheal B. Wiess

Treasurer

James M. Brostowitz

Asst. Treasurer

James L. Zierner

Directors

Vaughn L. Beals

Richard F. Teerlink

Donald A. James

Richard Hermon-Taylor

William B. Potter

William F. Andrews

Richard G. LeFauve

James A. Norling

Barry K. Allen

All officers and directors are located at:

3700 W. Juneau Ave.
Milwaukee, WI 53208