

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828258

Entity Name: KAWASAKI MOTORS CORP. U.S.A.

Current Principal Place of Business:

9950 JERONIMO RD.
IRVINE, CA 92618-2084

Current Mailing Address:

P.O.BOX 25252
SANTA ANA, CA 92799-5252 US

FEI Number: 22-1824424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DPCE
Name TAKESHI, TERANISHI
Address 9950 JERONIMO ROAD
City-State-Zip: IRVINE CA 92618

Title VPFT
Name AZUMA, RYUICHIRO
Address 9950 JERONIMO ROAD
City-State-Zip: IRVINE CA 92618

Title SCTY
Name BECKER, MICHAEL A
Address 9950 JERONIMO ROAD
City-State-Zip: IRVINE CA 92618

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: MICHAEL A. BECKER

**GENERAL COUNSEL &
SECRETARY**

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date