

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828258

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

Current Principal Place of Business:

26972 BURBANK
FOOTHILL RANCH, CA 92610-2506

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 DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER

Name KONYA, EIGO

Address 26972 BURBANK

City-State-Zip: FOOTHILL RANCH CA 92610-2506

Title SECRETARY

Name NORTON, MICHAEL P.

Address 26972 BURBANK

City-State-Zip: FOOTHILL RANCH CA 92610-2506

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, FINANCE,
TREASURER/CHIEF FINANCIAL
OFFICER

Name KAMITANI, SHINJI

Address 26972 BURBANK

City-State-Zip: FOOTHILL RANCH CA 92610-2506

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 P. NORTON

**GENERAL COUNSEL AND 03/24/2021
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date