2018 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 Title DIRECTOR, EXECUTIVE VICE

EXECUTIVE OFFICER PRESIDENT, FINANCE,

Name TAMURA, YOSHITAKA TREASURER/CHIEF FINANCIAL

OFFICER

Address 26972 BURBANK Name KAMITANI, SHINJI

City-State-Zip: FOOTHILL RANCH CA 92610-2506 Address 26972 BURBANK

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

Name NORTON, MICHAEL P. 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 SECRETARY 03/06/2018

FILED Mar 06, 2018

Secretary of State

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