

**2016 FOREIGN PROFIT CORPORATION AMENDED 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 TAMURA, YOSHITAKA  
Address 26972 BURBANK  
City-State-Zip: FOOTHILL RANCH CA 92610-2506

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

*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 06/30/2016  
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date