

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005198

Entity Name: NORTON MOTORCYCLES USA, INC.

Current Principal Place of Business:

DONINGTON HALL
CASTLE DONINGTON
DERBY, DE74 2SG

Current Mailing Address:

DONINGTON HALL
CASTLE DONINGTON
DERBY, DE74 2SG GB

FEI Number: 45-2213144

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE, SUITE 150A
TAMPA, FL 33607 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: BILL HAVRE

06/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name GARNER, STUART
Address DONINGTON HALL
CASTLE DONINGTON
City-State-Zip: DERBYSHIRE DE74 2SG

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: STUART GARNER

CEO

06/29/2018

Electronic Signature of Signing Officer/Director Detail

Date