

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005198

Entity Name: NORTON MOTORCYCLES USA, INC.

Current Principal Place of Business:

380 BEACON ROAD
BETHANY, CT 06524

Current Mailing Address:

380 BEACON ROAD
BETHANY, CT 06524 US

FEI Number: 45-2213144

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CAPRI, MATTHEW ANTHONY
Address 28036 SANTONA DR.
City-State-Zip: RANCHOS PALOS VERDES CA 90275

Title VCP
Name GARNER, STUART
Address 92 HIGH STREET
CASTLE DONINGTON
City-State-Zip: DERBYSHIRE DE74 2PQ

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: MATTHEW CAPRI

CEO

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date