

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000458

Entity Name: YAMAHA MARINE SYSTEMS COMPANY, INC.**Current Principal Place of Business:**6555 KATELLA AVE.
CYPRESS, CA 90630**Current Mailing Address:**6555 KATELLA AVE.
CYPRESS, CA 90630 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name BOEHMAN, WILLIAM
Address 6555 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

Title SECRETARY
Name GRBIC, S MICHAEL
Address 6555 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

Title TREASURER
Name RUIZ, KIMBERLY JOYCE
Address 6555 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name SPECIALE, BEN M
Address 6555 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

Title DIRECTOR
Name CHRZANOWSKI, MICHAEL
Address 1000 GEORGIA HIGHWAY 34E
City-State-Zip: NEWMAN GA 30265

Title DIRECTOR
Name BEN , M SPECIALE
Address 6555 KATELLA AVE.
City-State-Zip: CYPRESS CA 90630

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: S. MICHAEL GRBIC**SECRETARY****04/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date