

2021 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.
SUITE 105
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, AUTHORIZED PERSON
Name	RUIZ, KIMBERLY JOYCE
Address	6555 KATELLA AVE.
City-State-Zip:	CYPRESS CA 90630

Title	DIRECTOR
Name	NOZUE, TOSHIHIRO
Address	6555 KATELLA AVE.
City-State-Zip:	CYPRESS CA 90630

Title	DIRECTOR
Name	CHIBA, YASUSHI
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: KIMBERLY JOYCE RUIZ

TREASURER

04/26/2021

Electronic Signature of Signing Officer/Director Detail_____
Date