

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000458

**Entity Name:** YAMAHA MARINE SYSTEMS COMPANY, INC.

**Current Principal Place of Business:**

6555 KATELLA AVENUE  
CYPRESS, CA 90630

**Current Mailing Address:**

6555 KATELLA AVENUE  
CYPRESS, CA 90630 US

**FEI Number:** 26-2609993

**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 AVENUE  
City-State-Zip: CYPRESS CA 90630

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

Title            TREASURER  
Name            RUIZ, KIMBERLY JOYCE  
Address        6555 KATELLA AVENUE  
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

*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

**AUTHORIZED PERSON**

**04/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date