

0490004

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 12:23:12 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: MAZDA MOTOR OF AMERICA, INC.
Company ID: 0490004
State of origin: California
Formation date: 2/24/2000 12:00:00 AM
Date filed: 5/14/2019 12:23:12 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT
200 SPECTRUM CENTER DR
SUITE 100
IRVINE, CA 92618

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Kathleen Smith	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
President	JEFFREY H. GUYTON	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Secretary	SHAWN MURPHY	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Vice President	JAMES E. LIEVOIS	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618

Directors

Director	JAMES E. LIEVOIS	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Director	KIYOSHI FUJIWARA	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Director	JEFFREY H. GUYTON	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Director	MASAHIRO MORO	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Director	RYUICHI UMESHITA	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618

Business size:	Large
Business type:	Wholesale Trade - Durable Goods

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Signatures

**Signature
Title**

KATHLEEN SMITH
CONTROLLER

