

0490004

Michael G. Adams
KY Secretary of StateReceived and Filed
6/24/2020 11:32:14 AM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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: 6/24/2020 11:32:14 AM
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

Signatures

Signature	KATHLEEN SMITH
Title	CONTROLLER