

0490004

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

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:** 6/21/2022 1:00:03 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 | KAREN REED        | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |
| President      | JEFFREY H. GUYTON | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |
| Secretary      | SHAWN MURPHY      | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |

#### Directors

|          |                   |                                                                   |
|----------|-------------------|-------------------------------------------------------------------|
| Director | JEFFREY H. GUYTON | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |
| Director | RYUICHI UMESHITA  | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |
| Director | TOM DONNELLY      | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |
| Director | HIDETOSHI KUDO    | ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100,<br>IRVINE, CA 92618 |

#### Signatures

|                  |                                       |
|------------------|---------------------------------------|
| <b>Signature</b> | KAREN REED                            |
| <b>Title</b>     | DIRECTOR, ACCOUNTING, TAX AND CUSTOMS |