

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
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Annual Report Online Filing For the Year 2023

ARP

Company: MAZDA MOTOR OF AMERICA, INC.
Company ID: 0490004
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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, IRVINE, CA 92618
President	TOM DONNELLY	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

Directors

Director	JEFFREY H. GUYTON	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
Director	TOM DONNELLY	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618
Director	HIDETOSHI KUDO	ATTN: TAX DEPT, 200 SPECTRUM CTR DR, STE 100, IRVINE, CA 92618

Signatures

Signature	KAREN REED
Title	DIRECTOR