Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: HARLEY-DAVIDSON RETAIL, INC.

Company ID: 1067537 State of origin: Wisconsin

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Fee: \$15.00

Principal Office

3700 WEST JUNEAU AVENUE MILWAUKEE, WI 53208

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Danita J. Hall	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
Assistant Treasurer	Lynda M. Johnson	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
CEO	Jochen Zeitz	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
CFO	John A. Olin	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
Assistant Secretary	Paul J. Krause	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
Assistant Secretary	Dean A. Dent, II	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
Vice President	Perry A. Glassgow	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208
Treasurer	J. Darrell Thomas	3700 West Juneau Avenue, Milwaukee, Wisconsin 53208

Directors

Director Paul J. Krause 3700 West Juneau Avenue, Milwaukee, Wisconsin 53208

Signatures

Signature Paul J. Krause
Title Assistant Secretary