

Kentucky Secretary of State Annual Report

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Company YAMAHA MOTOR MANUFACTURING
CORPORATION OF AMERICA
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Principal Office

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NEWNAN, GA 302651320

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Toshimitsu Iio	1000 Georgia Hwy 34E, Newnan, GA 30265
Secretary	Takahiko Matsushita	1000 Georgia Hwy 34E, Newnan, GA 30265
Vice President	Yoshihiro Ono	1000 Georgia Hwy 34E, Newnan, GA 30265
Treasurer	Takahiko Matsushita	1000 Georgia Hwy 34E, Newnan, GA 30265
Vice President	Rufus McMillan	1000 Georgia Hwy 34E, Newnan, GA 30265

Directors

Director	Nobuaki Shiraishi	1000 Georgia Hwy 34E, Newnan, GA 30265
Director	Akira Sano	6555 Katella Avenue, Cypress, CA 90630
Director	Toshimitsu Iio	1000 Georgia Hwy 34 E, Newnan, Ga. 30265

Signatures

Signature Victoria Webster
Title Attorney