

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** YAMAHA MOTOR MANUFACTURING  
CORPORATION OF AMERICA  
**Company ID** 0336288.09.99999  
**Date Filed** 1/29/2008 3:38:29 PM  
**Fee** \$15.00

## Principal Office

1000 GEORGIA HWY. 34  
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	Rufus McMillan	1000 Georgia Hwy 34E, Newnan, GA 30265
Vice President	Takashi Terabayashi	1000 Georgia Hwy 34E, Newnan, GA 30265

## Directors

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

## Signatures

**Signature** Victoria Webster  
**Title** Senior Counsel