

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: YAMAHA MOTOR MANUFACTURING CORPORATION OF AMERICA
Company ID: 0336288
State of origin: Georgia
Formation date: 9/26/1994 12:00:00 AM
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Principal Office

1000 GEORGIA HWY. 34
NEWNAN, GA 302651320

Registered Agent Name/Address

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

Current Officers

President	Hiroshi Ito	1000 Georgia Hwy 34E, Newnan, GA 30265
Secretary	Hiroyuki Ueda	1000 Georgia Hwy 34E, Newnan, GA 30265
Treasurer	Hiroyuki Ueda	1000 Georgia Hwy 34E, Newnan, GA 30265
Vice President	Michael Chrzanowski	1000 Georgia Hwy 34 E, Newnan, GA 30265
Vice President	Philip Trickey	1000 Georgia Hwy 34 E, Newnan, GA 30265
Vice President	Eiji Kato	1000 Georgia Hwy 34 E, Newnan, GA 30265

Directors

Director	Katsuaki Watanabe	1000 Georgia Hwy 34E, Newnan, GA 30265
Director	Hiroshi Ito	1000 Georgia Hwy 34 E, Newnan, Ga. 30265
Director	Toshizumi Kato	6555 Katella Avenue, Cypress, CA 90630

Signatures

Signature	Victoria Webster
Title	Attorney/Agent