

1.) CORPORATION NAME:

**YAMAHA MOTOR CORPORATION, U.S.A.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

DUE DATE: **12/31/2011**

SCC ID NO: **F0343238**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6555 KATELLA AVENUE

CITY/ST/ZIP: CYPRESS, CA 90630-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MASATO ADACHI	
TITLE:	PRESIDENT	
ADDRESS:	6555 KATELLA AVE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK SPEAKS	
TITLE:	GROUP PRES	
ADDRESS:	6555 KATELLA AVENUE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICK BREENE	
TITLE:	VICE PRESIDENT	
ADDRESS:	6555 KATELLA AVE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	YOSHIRO HIDAKA	
TITLE:	SECRETARY	
ADDRESS:	6555 KATELLA AVE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KIM RUIZ	
TITLE:	ASST TREASURER	
ADDRESS:	6555 KATELLA AVE	
CITY/ST/ZIP/CO:	CYPRESS, CA 90630-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KIM RUIZ</u>	<u>KIM RUIZ, ASST TREASURER</u>	<u>12/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.