

1.) CORPORATION NAME:

Yamaha Motor Manufacturing Corporation of America

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1427972**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 GEORGIA HWY 34 E

CITY/ST/ZIP: NEWNAN, GA 30265-1320

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.

<p>NAME: HIROSHI ITO TITLE: PRESIDENT ADDRESS: 1000 GA HWY 34 EAST CITY/ST/ZIP/CO: NEWNAN, GA 30265</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL CHRZANOWSKI TITLE: SR VP ADDRESS: 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PHILIP TRICKEY TITLE: VICE PRESIDENT ADDRESS: C/O VICTORIA WEBSTER 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265-1320</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: HIROYUKI UEDA TITLE: SECRETARY ADDRESS: 1000 GA HWY 34 EAST CITY/ST/ZIP/CO: NEWNAN, GA 30265</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL GRBIC TITLE: ASST SECRETARY ADDRESS: C/O VICTORIA WEBSTER 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265-1320</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: HIROYUKI UEDA TITLE: TREASURER ADDRESS: C/O VICTORIA WEBSTER 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265-1320</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: KIMBERLY RUIZ TITLE: ASST TREASURER ADDRESS: C/O VICTORIA WEBSTER 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265-1320	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: TOSHIZUMI KATO TITLE: DIRECTOR ADDRESS: C/O VICTORIA WEBSTER 1000 GA HWY 34 E CITY/ST/ZIP/CO: NEWNAN, GA 30265-1320	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: KATSUAKI WATANABE TITLE: DIRECTOR ADDRESS: 1000 GA HWY 34 EAST CITY/ST/ZIP/CO: NEWNAN, GA 30265	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: EIJI KATO TITLE: VICE PRESIDENT ADDRESS: 1000 GA HWY 34 EAST CITY/ST/ZIP/CO: NEWNAN, GA 30265	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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.		
/s/ HIROSHI ITO	HIROSHI ITO, PRESIDENT	1/10/2013
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.		