



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 488035		2. Name of Corporation MAZDA MOTOR OF AMERICA, INC.			
3. Street Address Principal Business Office 7755 IRVINE CTR DRIVE			City IRVINE	State CA	Zip 92618
4. Business Phone No. 949-727-1990		5. State of Incorporation CALIFORNIA			
6. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE DISTRIBUTOR OF VEHICLES AND PARTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES J. O'SULLIVAN			Vice President Name JAMES LIEVOIS		
Street Address 7755 IRVINE CTR DRIVE			Street Address 7755 IRVINE CTR DRIVE		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Secretary Name SHAWN MURPHY			Treasurer Name KATHLEEN SMITH		
Street Address 7755 IRVINE CTR DRIVE			Street Address 7755 IRVINE CTR DRIVE		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JAMES J. O'SULLIVAN			Director Name JAMES LIEVOIS		
Street Address 7755 IRVINE CTR DRIVE			Street Address 7755 IRVINE CTR DRIVE		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
Director Name AKIRA KOGA			Director Name YUJI NAKAMINE		
Street Address 7755 IRVINE CTR DRIVE			Street Address 7755 IRVINE CTR DRIVE		
City IRVINE	State CA	Zip 92618	City IRVINE	State CA	Zip 92618
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			12,085,234	COMMON	NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 31 2012
Check No.	268247
By	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kathleen Smith 1/18/12
Signature Date
KATHLEEN SMITH
Print or Type Name
TREASURER
Title

**MAZDA MOTOR OF AMERICA, INC.
RHODE ISLAND ANNUAL REPORT
CORPORATE ID #488035**

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Akira Koga	Executive Vice President, Corporate/Product Planning	7755 Irvine Center Drive Irvine, CA 92618-2906
Robert Davis	Senior Vice President, US Operations	7755 Irvine Center Drive Irvine, CA 92618-2906
Jay Amestoy	Vice President, Public Relations	7755 Irvine Center Drive Irvine, CA 92618-2906
Renee Barron	Vice President, Human Resources/ Employee Development	7755 Irvine Center Drive Irvine, CA 92618-2906
Eric Johnston	Vice President, MNAO Governance/Consolidation	7755 Irvine Center Drive Irvine, CA 92618-2906
Yasuo Kunita	Vice President, Customer Service & Parts	7755 Irvine Center Drive Irvine, CA 92618-2906
Norio Minato	Vice President, R&D	7755 Irvine Center Drive Irvine, CA 92618-2906
Toru Nakajima	Vice President, Chief of Staff U.S. Operations	7755 Irvine Center Drive Irvine, CA 92618-2906
Donald John Romano	Vice President, Chief Marketing Officer	7755 Irvine Center Drive Irvine, CA 92618-2906
Ron Stettner	Vice President, Sales Operations	7755 Irvine Center Drive Irvine, CA 92618-2906
Barbara L. Tang	Assistant Secretary	7755 Irvine Center Drive Irvine, CA 92618-2906
Pedro Villanueva	Assistant Secretary	7755 Irvine Center Drive Irvine, CA 92618-2906

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MAZDA MOTOR OF AMERICA, INC.
RHODE ISLAND ANNUAL REPORT
CORPORATE ID #488035

DIRECTOR

Name

Kiyoshi Ozaki

Address

7755 Irvine Center Drive
Irvine, CA 92618-2906



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