



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000488035

2. Name of Corporation Mazda Motor of America, Inc.

3. Street Address Principal Business Office:

No. and Street: 7755 IRVINE CENTER DRIVE

City or Town: IRVINE

State: CA Zip: 92618 Country: USA

4. Business Phone No.

949-727-1990

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION AND SALE OF AUTOMOTIVE VEHICLES, PARTS AND RELATED PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES J. OSULLIVAN	7755 IRVINE CENTER DRIVE IRVINE, CA 92618 USA
TREASURER	KATHLEEN SMITH	7755 IRVINE CTR DR IRVINE, CA 92618 USA
SECRETARY	SHAWN W. MURPHY	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	TORU NAKAJIMA	7755 IRVINE CTR DR IRVINE, CA 92618 USA

VICE PRESIDENT	RON STETTNER	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	RUSSELL WAGER	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	AKIRA KOGA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	ROBERT DAVIS	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	JAMES E. LIEVOIS	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	RENEE BARRON	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	MASAMITSU KOIKE	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	YOJI MAEKAWA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
ASSISTANT SECRETARY	BARBARA TANG	7755 IRVINE CTR DR IRVINE, CA 92618 USA
ASSISTANT SECRETARY	PEDRO VILLANUEVA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	JAMES J. OSULLIVAN	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	AKIRA KOGA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	JAMES E. LIEVOIS	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	AKIRA MARUMOTO	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	MASAHIRO MORO	7755 IRVINE CTR DR IRVINE, CA 92618 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	15,000,000.00	12085234

9. 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.

Signed this 19 Day of February, 2014 at 6:07:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KATHLEEN SMITH
Signature of Authorized Representative of the Corporation

TREASURER

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved