



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: 2017

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 CTR DR

City or Town: IRVINE

State: CA

Zip: 92618

Country: USA

4. Business Phone No.

949-727-1990

5. State of Incorporation

State: CA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

42

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

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

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MASAHIRO MORO	7755 IRVINE CTR DR

		IRVINE, CA 92618 USA
SECRETARY	SHAWN W. MURPHY	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	NOBU HIGASHINO	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	SHUSUKE KOREEDA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	BLASE DELEO	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	TIM MANNING	7755 IRVINE CTR DR IRVINE, CA 92618 USA
VICE PRESIDENT	MASASHI OTSUKA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
CONTROLLER	KATHLEEN SMITH	7755 IRVINE CTR DR IRVINE, CA 92618 USA
ASSISTANT SECRETARY	HANH NGUYEN	7755 IRVINE CTR DR IRVINE, CA 92618 USA
ASSISTANT SECRETARY	CRYSTAL VENTURA	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	YASUHIRO AOYAMA	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	MASASHIRO MORO	7755 IRVINE CTR DR IRVINE, CA 92618 USA
DIRECTOR	SHUSUKE KOREEDA	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 4 Day of January, 2017 at 11:49:57 AM. *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

Form No. 630
Revised 09/07

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