



**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: 2019

1. Corporate ID No. 000488035

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

3. Street Address Principal Business Office:

No. and Street: 200 SPECTRUM CTR DR, STE 100
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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423100

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MASAHIRO MORO	200 SPECTRUM CTR DR, STE 100

		IRVINE, CA 92618 USA
SECRETARY	SHAWN W. MURPHY	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
CFO	AKIO AKAMATSU	200 SPECTRUM CTR DR. STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	THERESA BARRERA	200 SPECTRUM CTR DR. STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	BLASE DELEO	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
CONTROLLER	KATHLEEN SMITH	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	MASASHI OTSUKA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
ASSISTANT SECRETARY	HANH NGUYEN	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	TOM DONNELLY	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
CHIEF MARKETING OFFICER	DINO BERNACCHI	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	ROBERT VALLE	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	NOBU HIGASHINO	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	ROBERT DAVIS	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	JAMES E. LIEVOIS	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	TIM MANNING	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
ASSISTANT SECRETARY	CRYSTAL VENTURA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	SHUSUKE KOREEDA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	MASAHIRO MORO	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	SHUSUKE KOREEDA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	JAMES E. LIEVOIS	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	YASUHIRO AOYAMA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	KIYOSHI FUJIWARA	200 SPECTRUM CTR DR. STE 100 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 12 Day of February, 2019 at 2:16:47 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

Form No. 630
Revised 09/07

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