



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**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.**

949-727-6780

**5. State of Incorporation**

State: CA

**NAICS CODE**

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, MANUFACTURING 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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	TOM DONNELLY	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
SECRETARY	SHAWN W. MURPHY	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	TAKESHI NISHIKI	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	SHUSUKE KOREEDA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	TOM DONNELLY	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	TIM MANNING	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	YOJI NUKINA	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
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	MASAKI UENO	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
VICE PRESIDENT	BRAD AUDET	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	MASAHIRO MORO	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	JEFFREY H. GUYTON	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	RYUICHI UMESHITA	200 SPECTRUM CTR DR, STE 100 IRVINE, CA 92618 USA
DIRECTOR	KIYOSHI FUJIWARA	200 SPECTRUM CTR DR. STE 100 IRVINE, CA 92618 USA
DIRECTOR	KAREN REED	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
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				<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 13 Day of March, 2024 at 4:43:17 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 KAREN REED  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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