r						
	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					
7636	(401) 222-3040					
Foreign Business Corpo Annual Report Filing Period: February 1 - Ma						
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 - E	NTER THE CURRENT YEAR 2025 : <u>2025</u>					
1. Corporate ID No. 000	<u>519421</u>					
2. Name of Corporation Triumph Motorcycles (America) LTD						
3. Street Address Principal	Business Office:					
No. and Street: 100 HARTS	SFIELD CENTRE PARKWAY					
SUITE 200						
City or Town: ATLANTA		: <u>30354</u> Country: <u>USA</u>				
4. Business Phone No.						
5. State of Incorporation						
State: <u>GA</u>						
	NAICS CODE					
-	de that best describes the primary business condu <u>ere.</u> More information on <u>NAICS</u> can be found or					
<u>423110</u>						
6. Brief Description of the C	Character of Business Conducted in Rhode Islar	nd				
MOTORCYCLE MANUF	ACTURER / DISTRIBUTOR					
7. Names and Addresses of the Officers and Directors:						
All officers and directors	a must be listed.					

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROD LOPUSNAK	100 HARTSFIELD CENTRE PARKWAY, SUITE 200 ATLANTA, GA 30354 USA
SECRETARY	DONALD CARLEO	100 HARTSFIELD CENTRE PARKWAY, SUITE 200 ATLANTA, GA 30354 USA
CFO	DONALD CARLEO	100 HARTSFIELD CENTRE PARKWAY, SUITE 200 ATLANTA , GA 30354 USA
CHIEF OPERATING OFFICER	NICK BLOOR	100 HARTSFIELD CENTRE PARKWAY, SUITE 200 ATLANTA, GA 30354 USA
DIRECTOR	DINESHKUMAR I K MEHTA	100 HARTSFIELD CENTRE PARKWAY, SUITE 200 ATLANTA, GA 30354 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000,000.00	100002

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 27 Day of March, 2025 at 9:43:44 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 DONALD CARLEO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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