

THE HARLEY-DAVIDSON FOUNDATION, INC.

BUSINESS ADDRESS AND LIST OF OFFICERS AND DIRECTORS

1. Address. The business address for the officers and directors of the Harley-Davidson Foundation, Inc. is as follows:

3700 West Juneau Avenue
Milwaukee, WI 53208

2. Term. The officers and directors are elected annually.

3. Officers and Directors. The current members are as follows:

<u>Name</u>	<u>Position</u>
Tori Termaat	President
April Gianceselli	Vice President
Lynda Johnson	Treasurer
Adraea Brown	Secretary

4. Directors. The current directors are as follows:

Allen Gerrard
Theo Keetell
Joyce Koker
Chris Nelson
George Prassas