

**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. The current officers are as follows:

<b><u>Name</u></b>	<b><u>Office</u></b>
Joanne M. Bischmann	President
John A. Olin	Vice President and Chief Financial Officer
J. Darrell Thomas	Vice President and Treasurer
Paul J. Jones	Vice President and Chief Legal Officer
Stephen W. Boettinger	Secretary

4. Directors. The current directors are as follows:

Joanne M. Bischmann  
Paul J. Jones  
Heather Malenshek  
John A. Olin