

**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>
Julie Anding	President
John A. Olin	Vice President and Chief Financial Officer
J. Darrell Thomas	Vice President and Treasurer
Paul Krause	Secretary

4. Directors. The current directors are as follows:

Julie Anding  
Amy Giuffre  
John Olin  
Taren Rodabaugh  
Rachel Schneider