

**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:

<b><u>Name</u></b>	<b><u>Position</u></b>
Julie Anding	President
April Gianceselli	Vice President
Lynda Johnson	Treasurer
Adraea Brown	Secretary

4. Directors. The current directors are as follows:

Eryn Horton  
Joyce Koker  
Paul Krause  
Chris Nelson  
Demietra Middleton  
Jason Tolleson  
Aubrey Wagner