

MAKITA CORP
Form 6-K
April 28, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER

PURSUANT TO RULE 13a-16 or 15d-16 UNDER

THE SECURITIES EXCHANGE ACT OF 1934

For the month of April, 2011

Commission file number 0-12602

MAKITA CORPORATION

(Translation of registrant's name into English)

3-11-8, Sumiyoshi-cho, Anjo City, Aichi Prefecture, Japan

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101 (b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

MAKITA CORPORATION
(Registrant)

By: /s/ Masahiko Goto
Masahiko Goto
President, Representative Director and

Chief Executive Officer

Date: April 28, 2011

For immediate release

April 28, 2011

Company name: **Makita Corporation**
 Representative: Masahiko Goto, President, Representative Director & CEO
 Stock ticker code: 6586

Announcement of Appointment of Corporate Officers

Makita Corporation announces that its Board of Directors, at a meeting held today, has appointed two corporate officers in order to ensure swift implementation of global production strategies.

Newly appointed corporate officers (scheduled to take effect on June 28, 2011)

| Name | New Title | Present Title |
|-------------|---|---|
| Tim Donovan | Corporate Officer of Makita Corporation (Japan) President of Makita Corporation of America (U.S. Plant) and in charge of Brazil Plant | Vice President and Officer of Makita Corporation of America |
| Paul Harris | Corporate Officer of Makita Corporation (Japan) Managing Director of Makita Manufacturing Europe, Ltd. (U.K. Plant) and in charge of Romania Plant | Operating Director of Makita Manufacturing Europe, Ltd. |

New management system (Date of assuming offices: June 28, 2011)

1. Directors

| Name | Official Title | Position |
|-------------------|--------------------------------------|---|
| Masahiko Goto | President, Representative Director | |
| Yasuhiko Kanzaki | Director, Managing Corporate Officer | In charge of International Sales and General Manager of International Sales Headquarters: Europe, the Middle East and Africa Region |
| Tadayoshi Torii | Director, Managing Corporate Officer | In charge of Production and General Manager of Production Headquarters |
| Shiro Hori | Director, Managing Corporate Officer | In charge of International Sales and General Manager of International Sales Headquarters: America, Asia, and Oceania Region |
| Tomoyasu Kato | Director, Corporate Officer | General Manager of Research and Development Headquarters |
| Tadashi Asanuma | Director, Corporate Officer | In charge of Domestic Sales and General Manager of Domestic Sales Marketing Headquarters |
| Hisayoshi Niwa | Director, Corporate Officer | General Manager of Quality Headquarters |
| Shinichiro Tomita | Director, Corporate Officer | General Manager of Purchasing Headquarters |
| Tetsuhisa Kaneko | Director, Corporate Officer | General Manager of Production Headquarters (in charge of China Plant) |
| Yoji Aoki | Director, Corporate Officer | General Manager of Administration Headquarters |
| Motohiko Yokoyama | Outside Director | |

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Note: Mr. Motohiko Yokoyama as an outside Director is Representative Director and Vice Chairman of JTEKT Corporation.

2. Corporate officers

| Name | Official Title | Position |
|-----------------|-------------------|--|
| Zenji Mashiko | Corporate Officer | General Manager of Domestic Sales Marketing Headquarters: Tokyo Area |
| Toshio Hyuga | Corporate Officer | General Manager of Domestic Sales Marketing Headquarters: Osaka Area |
| Hiroshi Okamoto | Corporate Officer | President of Makita U.S.A. Inc |
| Tamiro Kishima | Corporate Officer | Senior Managing Director of Dolmar G.m.b.H |
| Tim Donovan | Corporate Officer | President of Makita Corporation of America and in charge of Brazil Plant |
| Paul Harris | Corporate Officer | Managing Director of Makita Manufacturing Europe, Ltd. and in charge of Romania Plant |

English Translation of press release originally issued in Japanese