

MAKITA CORP
Form 6-K
April 28, 2009

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, 2009

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 and Representative Director

Date: April 28, 2009

For immediate release

April 28, 2009

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

**Announcement of Change of Management and
 Adoption of the Corporate Officer System**

Makita Corporation announces that its Board of Directors, at a meeting held today, has resolved on the following Change of Management and Adoption of the Corporate Officer System.

1. Changes in directors (Date of assuming offices: June 25, 2009)

(1) New candidates for directors

| Name | New Title | Present Title |
|-----------|---|---|
| Yoji Aoki | Director, Corporate Officer, General Manager of Administration Headquarters | General Manager of General Affairs Department |

(2) Retirement from member of the board

| Name | New Title | Present Title |
|-----------------|---|---|
| Masami Tsuruta | Advisor | Managing Director, In charge of Domestic Business |
| Kenichiro Nakai | Advisor | Director, General Manager of Administration Headquarters |
| Zenji Mashiko | Corporate Officer, General Manager of Domestic Sales Marketing Headquarters: Tokyo Area | Director, General Manager of Domestic Sales Marketing Headquarters: Nagoya Area |
| Toshio Hyuga | Corporate Officer, General Manager of Domestic Sales Marketing Headquarters: Osaka Area | Director, General Manager of Domestic Sales Marketing Headquarters: Osaka Area |

(3) Promotion in title

| Name | New Title | Present Title |
|-----------------|---|--|
| Tadayoshi Torii | Director, Managing Corporate Officer, In Charge of Production and General Manager of Production Headquarters | Director, 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 | Director, General Manager of Overseas Sales Headquarters: America, Asia, and Oceania Region and International Administration |

(4) Change of position

| Name | New Title | Present Title |
|---------------|--|--|
| Tomoyasu Kato | Director, Corporate Officer, General Manager of Research and Development Headquarters (In Charge of Research and | Director, General Manager of Research and Development Headquarters |

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|-------------------|--|--|
| Tadashi Asanuma | Development) Director, Corporate Officer, In Charge of Domestic Sales and General Manager of Domestic Sales Marketing Headquarters: Nagoya Area | Director, General Manager of Domestic Sales Marketing Headquarters: Tokyo Area |
| Shinichiro Tomita | Director, Corporate Officer, General Manager of Research and Development Headquarters (In Charge of Product Development) | Director, Assistant General Manager of Production Headquarters: China Plant |

English Translation of press release originally issued in Japanese

2. Adoption of the corporate officer system (scheduled to take effect on June 25, 2009)

(1) Purpose of adoption

The business conditions for Makita, which operates business globally, have been changing drastically. The corporate officer system will be adopted in order to ensure swift implementation of group strategies and to strengthen the operational organizations of Makita under these conditions. We believe that improvement of the operational agility and efficiency achieved by this system will further enhance our corporate value.

(2) Newly appointed corporate officers

| Name | Present Title |
|-----------------|---|
| Hiroshi Okamoto | President of Makita U.S.A. Inc |
| Tamiro Kijima | Senior Managing Director of Dolmar G.m.b.H |
| Osamu Yokoyama | Vice-president of Makita (China) Co., Ltd. and Makita (Kunshan) Co., Ltd. |

(3) Newly management system
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 (In Charge of Research and Development) |
| Tadashi Asanuma | Director, Corporate Officer | In Charge of Domestic Sales and General Manager of Domestic Sales Marketing Headquarters: Nagoya Area |
| Hisayoshi Niwa | Director, Corporate Officer | General Manager of Quality Headquarters |
| Shinichiro Tomita | Director, Corporate Officer | General Manager of Research and Development Headquarters (In Charge of Product Development) |
| Tetsuhisa Kaneko | Director, Corporate Officer | General Manager of Purchasing Headquarters |
| Yoji Aoki | Director, Corporate Officer | General Manager of Administration Headquarters |
| Motohiko Yokoyama | Outside Director | |

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

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 Kijima | Corporate Officer | Senior Managing Director of Dolmar G.m.b.H |
| Osamu Yokoyama | Corporate Officer | President of Makita (China) Co., Ltd. and Makita (Kunshan) Co., Ltd. |

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