

MAKITA CORP  
Form 6-K/A  
May 07, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**Form 6-K/A**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 or 15d-16 UNDER  
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of May, 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):  
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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: May 7, 2009

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For immediate release

May 7, 2009

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

**Announcement of Partial Amendment of Our Recent Announcement**

We are revising our released news Announcement of Change of Management and Adoption of the Corporate Officer System announced on April 28, 2009, as follows:

Each amendment is underlined as shown below.

(Before Amendment)

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

(1)(Omitted)

(2) Newly appointed corporate officers

| Name                 | Present Title   |
|----------------------|---|
| Hiroshi Okamoto      | President of Makita U.S.A. Inc  |
| Tamiro <u>Kijima</u> | 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

(Omitted)

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 <u>Kijima</u> | 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. |

(After Amendment)

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

(1)(Omitted)

(2) Newly appointed corporate officers

| Name                  | Present Title   |
|-----------------------|---|
| Hiroshi Okamoto       | President of Makita U.S.A. Inc  |
| Tamiro <u>Kishima</u> | 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

(Omitted)

Corporate officers

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| Name                  | Official Title    | Position  |
|-----------------------|-------------------|---|
| Zenji Mashiko         | Corporate Officer | General Manager of Domestic Sales<br>Marketing Headquarters: Tokyo Area |
| Toshio Hyuga          | Corporate Officer | General Manager of Domestic Sales<br>Marketing Headquarters: Osaka Area |
| Hiroshi Okamoto       | Corporate Officer | President of Makita U.S.A. Inc  |
| Tamiro <u>Kishima</u> | Corporate Officer | Senior Managing Director of Dolmar<br>G.m.b.H                           |
| Osamu Yokoyama        | Corporate Officer | President of Makita (China) Co., Ltd.<br>and Makita (Kunshan) Co., Ltd. |

*English Translation of press release originally issued in Japanese*

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