


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90001 033 ***158.75

DOCUMENT # F03000002390

1. Entity Name
HONDA R&D AMERICAS, INC.



Principal Place of Business
**1200 INDIAN RIVER DRIVE
 SEBASTIAN, FL 32958**

Mailing Address
**21001 STATE ROUTE 739
 RAYMOND, OH 43067**

34062968

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.



07132004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
33-0054861

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

| 10. OFFICERS AND DIRECTORS | |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD IKENO, HIROHIDE 21001 STATE RT. 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPD TANAI, TSUNEO 1900 HARPERS WAY TORRANCE, CA 90501 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPD TAKEUCHI, YOSHIKATSU 21001 STATE RT. 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ALLEN, CHARLES L JR 21001 STATE RT. 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP YOKOYAMA, TOSHIO 800 CALIFORNIA STREET MOUNTAIN VIEW, CA 94041 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KNIGHT, BENJAMIN 1900 HARPERS WAY TORRANCE, CA 90501 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPD Takahiro Hachigo 1900 Harpers Way Torrance, CA 90501 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP Katsunori Kambe 800 California Street Mountain View, CA 94041 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Charles L. Allen Jr.** **July 13, 2004** **(937) 644-0439**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54062968
F03000002390

Honda R&D Americas, Inc.

Confidential

Corporate Officers & Directors

As of 7/1/04

| Officers | Address |
|----------------------------------------------------|-------------------------------------------------|
| President: Hirohide Ikeno | 21001 State Rt. 739, Raymond, OH. 43067 |
| Senior Vice President: Takahiro Hachigo | 1900 Harpers Way, Torrance, CA. 90501 |
| Senior Vice President: Yoshikatsu Takeuchi | 21001 State Rt. 739, Raymond, OH. 43067 |
| Senior Vice President: Charles L. Allen Jr. | 21001 State Rt. 739, Raymond, OH. 43067 |
| Vice President: Katsunori Kambe | 800 California Street, Mountain View, CA. 94041 |
| Vice President: Benjamin Knight | 1900 Harpers Way, Torrance, CA. 90501 |
| Vice President: Charles Baker | 21001 State Rt. 739, Raymond, OH 43067 |
| Vice President: Hiroshi Murakami | 1900 Harpers Way, Torrance, CA 90501 |
| Vice President: Yasuhisa Arai | 21001 State Rt. 739, Raymond, OH 43067 |
| Secretary: Fumio Hirose | 21001 State Rt. 739, Raymond, OH 43067 |
| Treasurer: Eiji Nakagawa | 21001 State Rt. 739, Raymond, OH 43067 |

| <u>Directors</u> | <u>date</u> | <u>Address</u> |
|-------------------------|--------------------|---------------------------------------------------------------------------------------------|
| Hirohide Ikeno | 7/1/01 | 21001 State Route 739, Raymond, OH. 43067 |
| Takahiro Hachigo | 4/1/04 | 1900 Harpers Way, Torrance, CA. 90501 |
| Yoshikatsu Takeuchi | 7/15/02 | 21001 State Route 739, Raymond, OH. 43067 |
| Hiroyuki Suganuma | 7/15/02 | Honda R&D Co., Ltd. 4630 Shimotakanezawa, Haga-machi, Haga-gun Tochigi 321-3393 Japan |
| Koki Hirashima | 7/15/02 | Honda of America, Manufacturing 24000 Honda Parkway Marysville, Ohio 43040 |