


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90041 045 ***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**

40014200

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

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

City & State

Zip Country



01042008 Chg-P CR2E034 (12/06)

4. FEI Number
33-0054861

Applied For
 Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD IKENO, HIROHIDE 21001 STATE RT. 739 RAYMOND, OH 43067 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Please see attached listing for a complete listing of officers. <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP NONAKA, TOSHIHIKO 21001 STATE RT 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP SONODA, TOSHINARI 1900 HARPERS WAY TORRANCE, CA 90501 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ALLEN, CHARLES L JR 21001 STATE RT 739 RAYMOND, OH 43067 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KNIGHT, BENJAMIN 1900 HARPERS WAY TORRANCE, CA 90501 <input type="checkbox"/> Delete | 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 exemptions contained in Chapter 119, 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.** 1/21/08 937-309-4439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Honda R&D Americas, Inc. Corporate Officers & Directors

ATTACHMENT

Confidential

As of 4/1/07

40014206
F03000002390

| <u>Officers</u> | <u>Address</u> |
|--|---|
| President/CEO Toshihiko Nonaka | 21001 State Rt. 739, Raymond, OH. 43067 |
| Senior Vice President: Yasuhisa Arai | 21001 State Rt. 739, Raymond, OH. 43067 |
| Senior Vice President: Toshinari Sonoda | 1900 Harpers Way, Torrance, CA. 90501 |
| Senior Vice President: Charles L. Allen Jr. | 21001 State Rt. 739, Raymond, OH. 43067 |
| Vice President: Akito Enokimoto | 1900 Harpers Way, Torrance, CA. 90501 |
| Vice President: Benjamin Knight | 1900 Harpers Way, Torrance, CA. 90501 |
| Vice President: Tomijo Sugimoto | 1900 Harpers Way, Torrance, CA. 90501 |
| Vice President: Frank Paluch | 21001 State Rt. 739, Raymond, OH. 43067 |
| Vice President: Hiroshi Kasai | 3601 South Hwy 119, Haw River, NC 27258 |
| Vice President: Changhum Nam | 21001 State Rt. 739, Raymond, OH. 43067 |
| Secretary: Jun Yanada | 21001 State Rt. 739, Raymond, OH. 43067 |
| Treasurer/CFO: Koji Yamada | 21001 State Rt. 739, Raymond, OH. 43067 |

| <u>Directors</u> | <u>Date</u> | <u>Address</u> |
|--------------------|-------------|---|
| Toshihiko Nonaka | 4/1/07 | 21001 State Route 739, Raymond, OH. 43067 |
| Toshinari Sonoda | 4/1/06 | 1900 Harpers Way, Torrance, CA. 90501 |
| Yasuhisa Arai | 4/1/07 | 21001 State Route 739, Raymond, OH. 43067 |
| Yoshiharu Yamamoto | 4/11/06 | Honda R&D Co., Ltd. 4630 Shimotakanezawa, Haga-machi, Haga-gun Tochigi 321-3393 Japan |
| Akio Hamada | 4/1/05 | Honda of America, Manufacturing 24000 Honda Parkway Marysville, Ohio 43040 |