

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002390

Entity Name: HONDA R&D AMERICAS, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

6545 US HWY 1  
GRANT VALKARIA, FL 32949

**New Principal Place of Business:**

**Current Mailing Address:**

21001 STATE ROUTE 739  
ATTN: DALE G. SHIELDS  
RAYMOND, OH 43067

**New Mailing Address:**

FEI Number: 33-0054861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TAKEMURA, HIROSHI  
Address: 21001 STATE RD. 739  
City-St-Zip: RAYMOND, OH 43067

Title: SVP  
Name: PALUCH, FRANK  
Address: 21001 STATE RT 739  
City-St-Zip: RAYMOND, OH 43067

Title: SVP  
Name: HORIUCHI, MORISHI  
Address: 1900 HARPERS WAY  
City-St-Zip: TORRANCE, CA 90501

Title: SVP  
Name: ALLEN, CHARLES L JR  
Address: 21001 STATE RT 739  
City-St-Zip: RAYMOND, OH 43067

Title: VP  
Name: KNIGHT, BENJAMIN  
Address: 1900 HARPERS WAY  
City-St-Zip: TORRANCE, CA 90501

Title: TREA  
Name: YASHIMA, TAKASHI  
Address: 21001 STATE RT 739  
City-St-Zip: RAYMOND, OH 43067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TAKASHI YASHIMA

TREA

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date