

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002390

FILED
Aug 28, 2012
Secretary of State

Entity Name: HONDA R&D AMERICAS, INC.

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: BERKMAN, ERIC
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: KATSUMI, FUJIMOTO
Address: 1900 HARPERS WAY
City-St-Zip: TORRANCE, CA 90501

Title: VP
Name: KONSTANTACOS, BILL
Address: 21001 STATE RT 739
City-St-Zip: RAYMOND, OH 43067

Title: VP
Name: SAKAI, TODHIYA
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

08/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date