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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

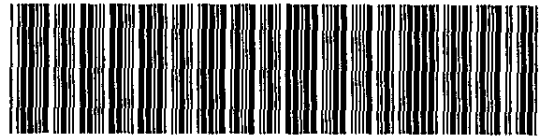
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Honda R&D Americas, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Julie T Mancini  
(Name of Person)

Honda R&D Americas, Inc.  
(Firm/Company)

21001 State Route 739  
(Address)

Raymond, OH 43067-9705  
(City/State and Zip code)

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For further information concerning this matter, please call:

Julie T Mancini at ( 937 ) 645 - 8809  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
 Registration Section  
 Division of Corporations  
 409 E. Gaines St.  
 Tallahassee, FL 32399

**MAILING ADDRESS:**  
 Registration Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Honda R&D Americas, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0054861  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 4, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1200 Indian River Drive, Sebastian, FL 32958  
(Principal office address)  
21001 State Route 739, Raymond, OH 43067  
(Current mailing address)
8. Research & Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Carol Reed*  
(Registered agent's signature)  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:                     - SEE ATTACHED -                    

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President:                     - SEE ATTACHED -                    

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.                                           
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.                     Mr. Mitsuru Nishino, Treasurer                      
(Typed or printed name and capacity of person signing application)

# Honda R&D Americas, Inc.

Confidential

## Corporate Officers & Directors

As of 4/1/02

### Officers

### Address

### SSN

<b>President:</b> Hirohide Ikeno	21001 State Rt. 739, Raymond, OH. 43067	
<b>Senior Vice President:</b> Tsuneo Tanai	1900 Harpers Way, Torrance, CA. 90501	
<b>Senior Vice President:</b> Yoshikatsu Takeuchi	21001 State Rt. 739, Raymond, OH. 43067	
<b>Senior Vice President:</b> Charles L. Allen Jr.	21001 State Rt. 739, Raymond, OH. 43067	
<b>Vice President:</b> Toshio Yokoyama	800 California Street, Mountain View, CA. 94041	
<b>Vice President:</b> Benjamin Knight	1900 Harpers Way, Torrance, CA. 90501	
<b>Vice President:</b> Chang Hun Nam	21001 State Rt. 739, Raymond, OH. 43067	
<b>Vice President:</b> Hiroshi Murakami	1900 Harpers Way, Torrance, CA. 90501	
<b>Secretary:</b> Fumio Hirose	21001 State Rt. 739, Raymond, OH. 43067	
<b>Treasurer:</b> Mitsuru Nishino	21001 State Rt. 739, Raymond, OH. 43067	

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### Directors

### date

### Address

### SSN

Hirohide Ikeno	7/1/01	21001 State Route 739, Raymond, OH. 43067	
Tsuneo Tanai	7/15/02	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	Japanese National
Koki Hirashima	7/15/02	Honda of America, Manufacturing 24000 Honda Parkway Marysville, Ohio 43040	

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HONDA R&D-AMERICAS, INC., a California Corporation, having qualified to do business within the State of Ohio on March 20, 1987, under License No. 697565, is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of April, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State