

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:08

DOCUMENT # **P36872** (0)

1. Corporation Name
SUBARU OF AMERICA, INC.

Principal Place of Business Mailing Address
2235 ROUT 70 WEST 2235 ROUT 70 WEST
CHERRY HILL NJ 08002 CHERRY HILL NJ 08002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/30/1991** 3a. Date of Last Report **06/28/1994**

4. FEI Number **23-1693419** Applied For Not Applicable

5. Certificate of Status Desired **\$9.75 Additional Fee Required**

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE	See attached list for all officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HIGURASHI, TAKESHI	1.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	1.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	1.4 CITY - ST - ZIP		
TITLE	V	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIYAKI, KAZUHIRO	2.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	2.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	2.4 CITY - ST - ZIP		
TITLE	VI	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHARFF, JOSEPH T.	3.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	3.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	3.4 CITY - ST - ZIP		
TITLE	PCOO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MULLER, GEORGE T.	4.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	4.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	4.4 CITY - ST - ZIP		
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ADCOCK, FRED D.	5.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	5.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	5.4 CITY - ST - ZIP		
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRAUN, THOMAS H.	6.2 NAME		
STREET ADDRESS	2235 ROUTE 70 WEST	6.3 STREET ADDRESS		
CITY - ST - ZIP	CHERRY HILL NJ 08002	6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. **To the best of my knowledge, information and belief**

SIGNATURE: Sheila Gallucci-Davis **3-13-95** (609) 488-8500
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR Date Exempt Person #
Sheila Gallucci-Davis

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SUBARU OF AMERICA, INC.

OFFICERS:

Takeshi Higurashi	Chairman and CEO
George T. Muller	President & COO
Kazuhiro Miyake	Executive Vice President
Fred D. Adcock	Vice President - Sales
Thomas H. Braun	Vice Pres. - Parts & Service
Thomas J. Doll	Vice Pres. - Chief Financial Officer
Sheila Gallucci-Davis	Vice Pres. - General Counsel & Sec.
Monica D. Haley	Vice Pres. - Human Resources
Tetsuro Nishizawa	Vice Pres. - Bus. Planning & Finance
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
William K. Stanton	Vice Pres. - Sales Operations
Yoshi Ohara	Vice Pres. - Product Planning & Research

(Address for all listed above: 2235 Route 70 West, Cherry Hill, NJ 08002)

Thomas C. Martin	Regional V.P.	Glenn Ave. & Foster Rd., Moorestown, NJ 08057
John F. Gage	Regional V.P.	15000 E. 39th St., Aurora, CO 80011
Harry W. Cyphers	Regional V.P.	One Pierce Place, Suite 775 West, Itasca, IL 60101
Tim Parzybok	Regional V.P.	8040 NE 33rd Drive, Portland, OR 97211
Henry H. Purcell	Regional V.P.	8611 Larkin Road, Savage, MD 20763

DIRECTORS:

Takeshi Higurashi	see address above
George T. Muller	see address above
Isamu Kawai	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
Eiichi Hongo	see Fuji address
Nobuhiko Yoshida	see Fuji address
Shigeaki Taniguchi	Room 717 Tugin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan