

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P36872** (0)

1. Corporation Name

**SUBARU OF AMERICA, INC.**



Principal Place of Business

Mailing Address

2235 ROUT 70 WEST  
CHERRY HILL NJ 08002

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CHERRY HILL NJ 08002

3. Date Incorporated or Qualified  
**12/30/1991**

3a. Date of Last Report  
**04/03/1995**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

**23-1693419**

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be Added to Fees**

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 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

Signature, typed or printed name of registered agent, as to the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **CD**  DELETE  
NAME: **HIGURASHI, TAKESHI**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
**See attached list for all Officers and Directors.**

TITLE: **V**  DELETE  
NAME: **MIYAKI, KAZUHIRO**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE: **VT**  DELETE  
NAME: **SCHARFF, JOSEPH T.**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE: **PCOO**  DELETE  
NAME: **MULLER, GEORGE T.**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE: **V**  DELETE  
NAME: **ADCOCK, FRED D.**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE: **V**  DELETE  
NAME: **BRAUN, THOMAS H.**  
STREET ADDRESS: **2235 ROUTE 70 WEST**  
CITY- ST- ZIP: **CHERRY HILL NJ 08002**

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 119.07(3)(k), 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:

*Sandra B. Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-96

(609) 488-8500

Date

Daytime Phone #

CR2E034 (12/95)

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SUBARU OF AMERICA, INC.

OFFICERS:

Yasuo Fujiki	Chairman and CEO
George T. Muller	President & COO
Tetsuro Nishizawa	Executive Vice President
Fred D. Adcock	Vice President - Sales
Thomas H. Braun	Vice Pres. - Service
Thomas J. Doll	Vice Pres. - Chief Financial Officer
Sheila Gallucci-Davis	Vice Pres. - General Counsel and Secretary
Monica D. Haley	Vice Pres. - Human Resources
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
William K. Stanton	Vice Pres. - Sales Operations
Keith E. Tilton	Vice Pres. - Parts
Yoshi Ohara	Vice Pres. - Product Planning and Research
Yasumi Mizuno	Vice Pres. - Sales Planning & Coordination

(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:

Yasuo Fujiki	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
Tamon Yamamoto	see Fuji address
Shigeaki Taniguchi	Room 717 Togin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan