

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90082 017 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P36872
 1. Corporation Name
SUBARU OF AMERICA, INC.



Principal Place of Business 2235 ROUT 70 WEST CHERRY HILL NJ 08002	Mailing Address 2235 ROUT 70 WEST CHERRY HILL NJ 08002
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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3. Date Incorporated or Qualified 12/30/1991	4. FEI Number 23-1693419	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	C <input type="checkbox"/> DELETE
NAME	FUJIKI, YASUO
STREET ADDRESS	2235 ROUTE 70 W
CITY-ST-ZIP	CHERRY HILL NY
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	NISHIZAWA, TETSURO
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL NJ
TITLE	VT <input type="checkbox"/> DELETE
NAME	SCHARFF, JOSEPH T.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL NJ 08002
TITLE	PCOO <input type="checkbox"/> DELETE
NAME	MULLER, GEORGE T.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL NJ 08002
TITLE	V <input type="checkbox"/> DELETE
NAME	ADCOCK, FRED D.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL NJ 08002
TITLE	RVP <input checked="" type="checkbox"/> DELETE
NAME	PURCELL, HENRY H
STREET ADDRESS	8611 LARKIN RD
CITY-ST-ZIP	SAVAGE MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list of all Officers and Directors
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered, to the best of my knowledge, information and belief

SIGNATURE: Joseph T. Scharff Date: 1-19-99 Daytime Phone #: 609-488-8500

CR2E034 (1/98)

240290-90082-17
P36812

SUBARU OF AMERICA, INC.

OFFICERS:

Yasuo Fujiki	Chairman and CEO
George T. Muller	President & COO
Fred D. Adcock	Sr. Vice President - Sales
Thomas J. Doll	Sr. Vice Pres. - Chief Financial Officer
Sheila S. Gallucci-Davis	Vice Pres. - General Counsel and Secretary
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
Keith E. Tilton	Vice Pres. - Parts
Hideki Ishido	Vice Pres. - Product Planning and Service
Yasumi Mizuno	Vice Pres. - Sales Planning & Coordination and Marketing
Tomohiko Ikeda	Vice Pres. - Business Planning and Finance
Robert A. Dougherty	Vice Pres. - Information Technology
Scott J. Mogren	Vice Pres. - Human Resources

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

DIRECTORS:

Yasuo Fujiki	see address above
George T. Muller	see address above
Takeshi Tanaka	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
Takayoshi Yoshihashi	see Fuji address
Eiichi Hongo	see Fuji address
Shigeaki Taniguchi	Room 717 Togin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan