

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90151 024 ***150.00

DOCUMENT # P36872

1. Entity 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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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 23-1693419	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLUCI-DAVIS, SHEILA S	NAME	See attached list of all Officers and Directors.
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHARFF, JOSEPH T.	NAME	
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ 08002	CITY-ST-ZIP	
TITLE	PCOO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLER, GEORGE T.	NAME	
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ 08002	CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADCOCK, FRED D.	NAME	
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ 08002	CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> Delete	TITLE	Executive VP - CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLL, THOMAS J	NAME	
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ 08002	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. *to the best of my knowledge, information and belief.

SIGNATURE: Sheila S. Gallucci-Davis 1/8/01 856-488-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. Date Daytime Phone #

CR2E034 (10/00)

Attachment
905077
P3 6872

SUBARU OF AMERICA, INC.

OFFICERS:

Takao Saito	Chairman, CEO and President
Fred D. Adcock	Executive Vice President
Thomas J. Doll	Executive Vice President and Chief Financial Officer
Robert LaBossiere	Vice President - Parts
Harry W. Cyphers	Vice President - Marketing
Sheila S. Gallucci-Davis	Vice Pres. - General Counsel and Secretary
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
Keith E. Tilton	Vice Pres. - Customer Relations and Loyalty
Hideki Ishido	Vice Pres. - Product Planning and Service
Tomohiko Ikeda	Vice Pres. - Sales Planning & Coordination
Mamoru Aida	Vice Pres. - Business Planning and Finance
Robert A. Dougherty	Vice Pres. - Information Technology
Scott J. Mogren	Vice Pres. - Human Resources
Richard G. Blanken, Jr.	Regional Vice President
Richard L. Crosson	Regional Vice President
Anthony J. Graziano	Regional Vice President
Tim Parzybok	Regional Vice President
Clint Wetty	Regional Vice President

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

DIRECTORS:

Fred D. Adcock	see address above
Thomas J. Doll	see address above
Takao Saito	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
Hideo Wada	see Fuji address
Shigeaki Taniguchi	Room 717 Togin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan