

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90197 026 ***150.00

14757571 AT

DOCUMENT # P36872

1. Entity Name
SUBARU OF AMERICA, INC.

Principal Place of Business Mailing Address

2235 ROUTE 70 WEST **2235 ROUTE 70 WEST**
CHERRY HILL NJ 08002 **CHERRY HILL NJ 08002**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number Applied For

23-1693419 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	V	<input type="checkbox"/> Delete
NAME	GALLUCI-DAVIS, SHEILA S	
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	EVP	<input type="checkbox"/> Delete
NAME	ADCOCK, FRED D.	
STREET ADDRESS	2235 ROUTE 70 WEST	
CITY-ST-ZIP	CHERRY HILL NJ 08002	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DOLL, THOMAS J	
STREET ADDRESS	2235 ROUTE 70 WEST	
CITY-ST-ZIP	CHERRY HILL NJ 08002	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list of all officers and directors	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE: *Sheila S. Gallucci-Davis* **Sheila S. Gallucci-Davis, Sec.** **1-16-02** **856-488-8500**

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

CR2E034 (9/01)

ATTACHMENT DOC # P36872/819925

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 Pres. - Parts
Harry W. Cyphers	Vice Pres. - Sales
Mark Darling	Vice Pres. - 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 Relationships and Loyalty
Ikuo Tamura	Vice Pres. - Product Planning
Tomohiko Ikeda	Vice Pres. - Sales Planning & Coordination
Mamoru Aida	Vice Pres. - Business Planning and Finance
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
Kyoji Takenaka	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
Hiroshi Suzuki	see Fuji address
Hideo Wada	see Fuji address
Shigeaki Taniguchi	Room 717 Togin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan