

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90014 048 ***150.00

DOCUMENT # P36872

1. Entity Name
SUBARU OF AMERICA, INC.



Principal Place of Business
 2235 ROUTE 70 WEST
 CHERRY HILL, NJ 08002

Mailing Address
 2235 ROUTE 70 WEST
 CHERRY HILL, NJ 08002

50000853



01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
23-1693419

Applied For
Not Applicable

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

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	GALLUCI-DAVIS, SHEILA S
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ
TITLE	VT
NAME	SCHARFF, JOSEPH T.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ 08002
TITLE	EVP
NAME	ADCOCK, FRED D.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ 08002
TITLE	EVP
NAME	DOLL, THOMAS J
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ 08002
TITLE	VP
NAME	SINCLAR, JAMES C
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ 08002
TITLE	RVP
NAME	PARZYBOK, TIM
STREET ADDRESS	2235 ROUTE 70 WEST
CITY-ST-ZIP	CHERRY HILL, NJ 08002

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 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* **Sheila S. Gallucci-Davis** 1/7/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
SUBARU OF AMERICA, INC.

P 36872
50000853

OFFICERS:

Kunio Ishigami	Chairman, CEO and President
Fred D. Adcock	Executive Vice President
Thomas J. Doll	Executive Vice President and Chief Financial Officer
Hideotoshi Kobayashi	Sr. Vice Pres. - Corporate Planning
R. Curtis Allen	Vice Pres. - Controller
Robert LaBossiere	Vice Pres. - Parts
Harry W. Cyphers	Vice Pres. - Sales
Richard Crosson	Vice Pres. - Marketing
Sheila S. Gallucci-Davis	Vice Pres. - General Counsel and Secretary
Tomohiro Ishitobi	Vice Pres. - Product Planning
Hiroshi Kamagami	Vice Pres. - Sales & Marketing Coordination
Gerald J. Lee	Vice Pres. - Vehicle Planning and Logistics
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
James C. Sinclair	Vice Pres. - Service
Keith E. Tilton	Vice Pres. - Customer Relationships and Loyalty
Richard G. Blanken, Jr.	Regional Vice President
James Pernas	Regional Vice President
Anthony J. Graziano	Regional Vice President
Tim Parzybok	Regional Vice President
Tim Colbeck	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
Kunio Ishigami	see address above

Kyoji Takenaka	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
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Ikuo Mori	see Fuji address
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Kunitaka Nakahara	see Fuji address
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Hideo Wada	see Fuji address
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Shigeaki Taniguchi	Room 717 Togin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan
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