
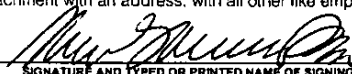


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90043 043 ***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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. 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	
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	EVP <input type="checkbox"/> Delete	TITLE	<input 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	EVP <input type="checkbox"/> Delete	TITLE	<input 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	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINCLAR, JAMES C	NAME	
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL, NJ 08002	CITY-ST-ZIP	
TITLE	RVP <input checked="" type="checkbox"/> Delete	TITLE	RVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARZYBOK, TIM	NAME	James Pernas
STREET ADDRESS	2235 ROUTE 70 WEST	STREET ADDRESS	same
CITY-ST-ZIP	CHERRY HILL, NJ 08002	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 1/18/06	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



01112006 Chg-P CR2E034 (11/05)

4. FEI Number 23-1693419 Applied For Not Applicable

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

ATTACHMENT

SUBARU OF AMERICA, INC.

60004858
#P 36872

OFFICERS:

Kunio Ishigami	Chairman, CEO and President
Fred D. Adcock	Executive Vice President
Thomas J. Doll	Executive Vice President and Chief Financial Officer
Hidetoshi Kobayashi	Executive Vice President
R. Curtis Allen	Vice Pres. – Controller
Robert LaBossiere	Vice Pres. - Parts
Harry W. Cyphers	Vice Pres. – Sales
Richard Crosson	Vice Pres. - Marketing
Daniel J. Dalton	Vice Pres. – Human Resources
Sheila S. Gallucci-Davis	Vice Pres. - General Counsel and Secretary
Tomohiro Ishitobi	Vice Pres. – Product Planning
Hiroshi Kamagami	Vice Pres. – Market Development
Gerald J. Lee	Vice Pres. - Vehicle Planning and Logistics
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
Brian Simmermon	Vice Pres. – Information Technology
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
Michael Hafertepe	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
Hidetoshi Kobayashi	see address above
Kyoji Takenaka	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
Ikuo Mori	see Fuji address
Shunsuke Tagaki	see Fuji address
Yoichi Serizawa	see Fuji address