

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36872

FILED
Jan 31, 2011
Secretary of State

Entity Name: SUBARU OF AMERICA, INC.

Current Principal Place of Business:

2235 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
2235 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Mailing Address:

FEI Number: 23-1693419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GALLUCCI-DAVIS, SHEILA S
Address: 2235 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: TRS
Name: IWASHITA, FUMIO
Address: 2235 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: CEO
Name: HASUNUMA, YOSHIO
Address: 2235 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

Title: EVP
Name: DOLL, THOMAS J
Address: 2235 ROUTE 70 WEST
City-St-Zip: CHERRY HILL, NJ 08002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA GALLUCCI-DAVIS

SEC

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date