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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Florida B. Administration Secretary of State TALLAHASSEE, FLORIDA 32399-0001
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DOCUMENT # 818588 (6)

1. Corporation Name
AMERICAN HONDA MOTOR CO INC

Principal Place of Business 1919 TORRANCE BLVD TORRANCE CA 90501 US	Mailing Address 1919 TORRANCE BLVD TORRANCE CA 90501 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/19/1965	3a. Date of Last Report 05/01/1994
4. FEI Number 95-2041006	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under the laws of Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State App # or 22	State App # or 27
City & State 23	City & State 28
City 24	City 25
City 29	City 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.001, 607.002, and 607.003, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the responsibility of the new registered office, Florida Statutes.

SIGNATURE _____

12. OFFICE PERSONNEL AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1. TITLE	☐ Change ☐ Addition
NAME	MUNEKUNI, YOSHIMIDE	1.1 NAME	
STREET ADDRESS	1-1 2 CHOME, MINAMI-AOYA	1.1.1 STREET ADDRESS	
CITY, ST, ZIP	MINATO-KU, TOKYO 107JA	1.1.1.1 CITY, ST, ZIP	
TITLE	PD	2. TITLE	☐ Change ☐ Addition
NAME	AMEMIYA, KOICHI	2.1 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	2.1.1 STREET ADDRESS	
CITY, ST, ZIP	TORRANCE CA	2.1.1.1 CITY, ST, ZIP	
TITLE	VPTS	3. TITLE	☐ Change ☐ Addition
NAME	HIROO, SEKITA	3.1 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	3.1.1 STREET ADDRESS	
CITY, ST, ZIP	TORRANCE CA	3.1.1.1 CITY, ST, ZIP	
TITLE	D	4. TITLE	☐ Change ☐ Addition
NAME	SHORT, JAMES	4.1 NAME	
STREET ADDRESS	1224 JOURNEYS END	4.1.1 STREET ADDRESS	
CITY, ST, ZIP	LA CANADA CA	4.1.1.1 CITY, ST, ZIP	
TITLE	EVD	5. TITLE	☐ Change ☐ Addition
NAME	KOBAYASHI, TADAO	5.1 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	5.1.1 STREET ADDRESS	
CITY, ST, ZIP	TORRANCE CA	5.1.1.1 CITY, ST, ZIP	
TITLE	EVD	6. TITLE	☐ Change ☐ Addition
NAME	HALE, CHESTER	6.1 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	6.1.1 STREET ADDRESS	
CITY, ST, ZIP	TORRANCE CA	6.1.1.1 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(6)(b), Florida Statutes. I further certify that the information indicated has the annual report or supplemental annual report as 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 liquidating agent as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or not appointed listed with an address.

SIGNATURE:  **H. Sekita** APR 27 1995 (310) 783-2000
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746
(213) 783-2000

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DIRECTORS & OFFICERS

NAME	POSITION HELD	ADDRESS
Yoshihide Mueakuni	Chairman of the Board & Director	1-1, 2-Chome Minami-Aoyama Minato-Ku Tokyo 107, Japan
Koichi Amemiya	President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Elliott	Executive Vice President Auto Operations & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Chester Hale	Executive Vice President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Legal Group & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
James J. Short	Director	1224 Journeys End La Canada, CA 91011
Isao Suzuki	Executive Vice President Auto Division & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Richard Thomas	Executive Vice President Acura Division & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Hiroo Sekita	Vice President Treasurer and Secretary	1919 Torrance Blvd. Torrance, CA 90501-2746
Eiji Amito	Senior Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington, D.C. 20024-2119
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Gerald Bengtson	Vice President Automobile Sales Marketing & Distribution	1919 Torrance Blvd. Torrance, CA 90501-2746

818588

NAME	POSITION HELD	ADDRESS
Sherry Cameron	Vice President Human Resources	1919 Torrance Blvd. Torrance, CA 90501-2746
Silvio Carrara	Vice President M/C Rider Education/Service	1919 Torrance Blvd. Torrance, CA 90501-2746
Richard Colliver	Senior Vice President Honda Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Yoshio Masuda	Vice President Export Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Kiyoshi Nagashima	Vice President & Assistant to the President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
John Petas	Senior Vice President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Blvd. Torrance, CA 90501-2746
Hideo Takemura	Senior Vice President Auto / Service	1919 Torrance Blvd. Torrance, CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Wade Terry	Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President Finance	1919 Torrance Blvd. Torrance, CA 90501-2746
Mikio Yoshimi	Assistant to the President & Vice President Human Resources	1919 Torrance Blvd. Torrance, CA 90501-2746