

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/19/1965	
				4. FEI Number 95-2041006	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AMEMIYA, KOICHI	1.2 NAME	* See Statement Attached *
STREET ADDRESS	1919 TORRANCE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA	1.4 CITY-ST-ZIP	
TITLE	VPTS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIROO, SEKITA	2.2 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA	2.4 CITY-ST-ZIP	
TITLE	EVD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOBAYASHI, TADAO	3.2 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA	3.4 CITY-ST-ZIP	
TITLE	EVD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALE, CHESTER	4.2 NAME	
STREET ADDRESS	1919 TORRANCE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 14 if changed, with an address.

SIGNATURE: _____

APR 28 1998 (310) 783-2000

CR2E034 (10/97)

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746

(310) 783-2000

DIRECTORS & OFFICERS

August 8, 1997

NAME	POSITION HELD	ADDRESS
Koichi Amemiya ✓	Chairman of the Board & President	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Colliver	Executive Vice President Honda Sales & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Thomas Elliott	Executive Vice President Automobile Operations & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Takeo Fukui	Director	24000 Honda Parkway Marysville, OH 43040-9251
Chester Hale ✓	Executive Vice President Product Legal Group & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Atsuyoshi Hyogo	Executive Vice President Automobile Division & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Osamu Iida	Director	1919 Torrance Boulevard Torrance CA 90501-2746
Tadao Kobayashi ✓	Executive Vice President Product Legal Group & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Thomas	Executive Vice President Acura & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Seiichi Moriguchi	Vice President Finance & Treasurer	1919 Torrance Boulevard Torrance CA 90501-2746
Mikio Yoshimi	Vice President & Assistant to the President Human Resources & Administration & Secretary	1919 Torrance Boulevard Torrance CA 90501-2746

NAME	POSITION HELD	ADDRESS
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Gerald Bengtson	Vice President Automobile Distribution & Logistics	1919 Torrance Boulevard Torrance CA 90501-2746
Silvio Carrara	Vice President Motorcycle Rider Education & Service	1919 Torrance Boulevard Torrance CA 90501-2746
Hiroto Ishihara	Vice President Power Equipment	4475 River Green Parkway Duluth GA 30136-9420
Gary Kessler	Vice President Human Resources & Administration	1919 Torrance Boulevard Torrance CA 90501-2746
Llewellyn King	Vice President Finance	1919 Torrance Boulevard Torrance CA 90501-2746
Yoshio Masuda	Vice President Export Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Akihisa Nakamura	Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington DC 20024-2746
John Petas	Senior Vice President Motorcycle	1919 Torrance Boulevard Torrance CA 90501-2746
James Roach	Vice President Automobile Service Operations	1919 Torrance Boulevard Torrance CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Boulevard Torrance CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Boulevard Torrance CA 90501-2746
Hideo Takemura	Senior Vice President Automobile Service & Technical Operations	1919 Torrance Boulevard Torrance CA 90501-2746
Wade Terry	Vice President Power Equipment	4475 River Green Parkway Duluth, GA 30136-9420
Kazuaki Ueda	Vice President & Assistant to the President Motorcycle	1919 Torrance Boulevard Torrance CA 90501-2746
Robert Weil	Vice President Parts	1919 Torrance Boulevard Torrance CA 90501-2746