

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90116 016 ***150.00

05/15/02 AI

DOCUMENT # 818588

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2041006

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AMEMIYA, KOICHI 1919 TORRANCE BLVD TORRANCE CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE STATEMENT ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RICHARD COLLIVER 1919 TORRANCE BLVD TORRANCE CA 90501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD ELLIOTT, THOMAS 1919 TORRANCE BLVD TORRANCE CA 90501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD HALE, CHESTER 1919 TORRANCE BLVD TORRANCE CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP TAKEMURA, HIDEO 1919 TORRANCE BLVD TORRANCE CA 90501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIRASHIMA, KOKI 24000 HONDA PKWY MARYSVILLE OH 43040 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 reports 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 the person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with attached fees, with all other like empowered.

SIGNATURE:

WELLYN J. KING, JR.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 23 2002
 Date

310-783-2000
 Daytime Phone #

CR2E034 (9/01)

Attachment # 818588

HONDA

American Honda Motor Co., Inc.
1919 Torrance Boulevard
Torrance, CA 90501-2746
Phone (310) 783-2000

Directors & Officers

April 1, 2002

NAME	POSITION HELD	ADDRESS
Koichi Amemiya	President and Chief Executive Officer Chairman of the Board	1919 Torrance Boulevard Torrance CA 90501-2746
Atsuyoshi Hyogo	Senior Executive Vice President and Chief Operating Officer Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Richard Colliver	Executive Vice President Honda Sales and Acura Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Thomas Elliott	Executive Vice President Auto Operations Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Chester Hale	Executive Vice President Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Koki Hirashima	Director	24000 Honda Parkway Marysville, OH 43040-9251
Hideo Takemura	Executive Vice President Auto Service / Technical Operations Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Hiroshi Matsumoto	Vice President Human Resources & Administration Secretary	1919 Torrance Boulevard Torrance, CA 90501-2746
Shinichi Sakamoto	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance, CA 90501-2746

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AMERICAN HONDA MOTOR, CO., INC.
 DIRECTOR S & OFFICERS
 APRIL 1, 2002

NAME	POSITION HELD	ADDRESS
Raymond Blank	Vice President Motorcycle	1919 Torrance Boulevard Torrance, CA 90501-2746
Daniel Bonawitz	Vice President Corporate Planning & Auto Distribution	1919 Torrance Boulevard Torrance, CA 90501-2746
Silvio Carrara	Vice President Motorcycle Service & Rider Education	1919 Torrance Boulevard Torrance, CA 90501-2746
Hirotaro Ishihara	Vice President Power Equipment	4900 Marconi Drive Alpharetta, GA 30005-8847
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	1919 Torrance Boulevard Torrance, CA 90501-2746
Akihisa Nakamura	Vice President Product Regulatory Office	955 L'Enfant Plaza North, S.W. Suite 5300 Washington DC 20024-2119
John Petas	Senior Vice President Auto Service Operations	1919 Torrance Boulevard Torrance, CA 90501-2746
James Roach	Vice President Parts	1919 Torrance Boulevard Torrance, CA 90501-2746
Thomas Ross	Vice President Information Systems	1919 Torrance Boulevard Torrance, CA 90501-2746
Wade Terry	Vice President Power Equipment	4900 Marconi Drive Alpharetta, GA 30005-8847
Akimasa Yasuoka	Vice President Product Regulatory Office	1919 Torrance Boulevard Torrance CA 90501-2746