

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AMERICAN HONDA MOTOR CO INC

## Current Principal Place of Business:

1919 TORRANCE BLVD  
TORRANCE, CA 90501 US

## New Principal Place of Business:

## Current Mailing Address:

1919 TORRANCE BLVD  
TORRANCE, CA 90501 US

## New Mailing Address:

FEI Number: 95-2041006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: AMEMIYA, KOICHI,  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD ( ) Delete  
Name: RICHARD COLLIVER,  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 90501

Title: EVPD ( ) Delete  
Name: ELLIOTT, THOMAS  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 90501

Title: EVPD ( ) Delete  
Name: HALE, CHESTER,  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD ( ) Delete  
Name: TAKEMURA, HIDEO  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 90501

Title: D ( ) Delete  
Name: HIRASHIMA, KOKI  
Address: 24000 HONDA PKWY  
City-St-Zip: MARYSVILLE, OH 43040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KONDO, KOICHI  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLEWELLYN KING

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date

LLEWELLYN KING, VP  
1919 TORRANCE BLVD.  
TORRANCE, CA 90501