

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2008 8:00 am
Secretary of State

08-11-2008 90122 024 ***550.00

DOCUMENT # P23410 1. Entity Name AMERICAN SUZUKI MOTOR CORPORATION					
Principal Place of Business 3251 EAST IMPERIAL HIGHWAY BREA, CA 92821-6722 US			Mailing Address 3251 EAST IMPERIAL HIGHWAY BREA, CA 92821-6722 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 93-0928739	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHMN SUZUKI, RYOSAKU 3251 E. IMPERIAL HWY. BREA, CA 92821		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WADA, NARUHITO 3251 E IMPERIAL HWY BREA, CA 92821		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KATO, MASAOKI 3251 E. IMPERIAL HWY BREA, CA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENTS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES SUZUKI, KOICHI 3251 E. IMPERIAL HWY. BREA, CA 92821		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MURAKAMI, MOTOO 3251 E. IMPERIAL HWY. BREA, CA 92821		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HASHIMA, ARTHUR 3251 E. IMPERIAL HWY. BREA, CA 92821		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ NARUHITO WADA 7/29/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

**SUZUKI**

AMERICAN SUZUKI MOTOR CORPORATION

ATTACHMENT

40113177

#P23410

STATE OF FLORIDA

ANNUAL REPORT

ATTACHMENT

EFFECTIVE DATE: July 10, 2008**LIST OF OFFICERS**

Takashi Iwatsuki	Chairman	Suzuki Motor Corporation 300 Takatsuka, Hamamatsu City Shizuoka 432-91, Japan
Ryosaku Suzuki	Advisor to the Board	American Suzuki Motor Corporation 3251 E. Imperial Highway Brea, CA 92821-6795
Kinji Saito	President	Same as above
Masafumi Harano	Executive Vice President Automotive Operations	Same as above
Masaaki Kato	Executive Vice President Motorcycle/Marine Operations	Same as above
Motoo Murakami	Executive Vice President Corporate Operations	Same as above
Naruhito Wada	Chief Financial Officer	Same as above
John Walsh	Secretary	Same as above



SUZUKI

AMERICAN SUZUKI MOTOR CORPORATION

ATTACHMENT

40113177

P23410

STATE OF FLORIDA
ANNUAL REPORT

ATTACHMENT

EFFECTIVE DATE: July 10, 2008

LIST OF DIRECTORS

Takashi Iwatsuki

Suzuki Motor Corporation
300 Takatsuka, Hamamatsu City
Shizuoka 432-91, Japan

Ryosaku Suzuki

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795

Kinji Saito

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795

Masafumi Harano

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795

Masaaki Kato

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795

Motoo Murakami

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795

Naruhito Wada

American Suzuki Motor Corporation
3251 E. Imperial Highway
Brea, CA 92821-6795