

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

FILED  
Mar 17, 2009  
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:

1919 TORRANCE BLVD  
MS 100-2W-4B  
TORRANCE, CA 90501 US

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: IWAMURA, TETSUO  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

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

Title: EVPT ( ) Delete  
Name: OKADA, HIDEKI  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

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

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

Title: D ( ) Delete  
Name: HAMADA, AKIO  
Address: 24000 HONDA PKWY  
City-St-Zip: MARYSVILLE, OH 430409251

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EVPD (X) Change ( ) Addition  
Name: SEKIGUCHI, TAKASHI  
Address: 1919 TORRANCE BLVD  
City-St-Zip: TORRANCE, CA 905012746

Title: D (X) Change ( ) Addition  
Name: TANAI, TSUNEO  
Address: 24000 HONDA PKWY  
City-St-Zip: MARYSVILLE, OH 430409251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HIDEKI OKADA

EVPT

03/17/2009

Electronic Signature of Signing Officer or Director

Date