

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90463 023 \*\*\*150.00

**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**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing ☐ **\$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  
**PCEO  
AMEMIYA, KOICHI  
1919 TORRANCE BLVD  
TORRANCE CA 90501-2746** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE STATEMENT ATTACHED** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
RICHARD COLLIVER  
1919 TORRANCE BLVD  
TORRANCE CA 90501** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
ELLIOTT, THOMAS  
1919 TORRANCE BLVD  
TORRANCE CA 90501** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
HALE, CHESTER  
1919 TORRANCE BLVD  
TORRANCE CA 90501-2746** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPD  
TAKEMURA, HIDEO  
1919 TORRANCE BLVD  
TORRANCE CA 90501** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
HIRASHIMA, KOKI  
24000 HONDA PKWY  
MARYSVILLE OH 43040** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 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:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JEWELLYN J. KING, JR. FEB 25 2003 310-783-2000**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
#818588

90038896

**HONDA**

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

**Directors & Officers**

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 Product Regulatory Office Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Koki Hirashima	Director	24000 Honda Parkway Marysville, OH 43040-9251
Hideo Takemura	Executive Vice President Auto Parts & 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

Attachment 90038896  
# 8/8588

NAME	POSITION HELD	ADDRESS
Raymond Blank	Vice President Motorcycle	1919 Torrance Boulevard Torrance, CA 90501-2746
Daniel Bonawitz	Vice President Corporate Planning & Logistics	1919 Torrance Boulevard Torrance, CA 90501-2746
Silvio Carrara	Vice President Motorcycle Service	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 Sales	1919 Torrance Boulevard Torrance, CA 90501-2746
John Petas	Senior Vice President Auto Parts & 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

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