2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

Entity Name: AMERICAN HONDA MOTOR CO INC

Current Principal Place of Business:

1919 TORRANCE BLVD TORRANCE, CA 90501

Current Mailing Address:

1919 TORRANCE BLVD.

MS 100-2W-4B

TORRANCE, CA 90501 US

FEI Number: 95-2041006 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

DIRECTOR, PRESIDENT, CEO Title Title VP, TREASURER Name NORIYA, KAIHARA Name MIKIO, HIMURO

Address 1919 TORRANCE BLVD Address 1919 TORRANCE BLVD

MS 100 2W 4B

FILED Mar 04, 2022

Secretary of State

5747768911CC

Date

City-State-Zip: TORRANCE CA 90501 City-State-Zip: TORRANCE CA 90501

Title DIRECTOR Title VΡ

Name MATSUKAWA, MITSUGU Name CENTER, STEVEN

24000 HONDA PARKWAY Address Address 1919 TORRANCE BLVD.

MARYSVILLE OH 43040 City-State-Zip: City-State-Zip: TORRANCE CA 90501-2746

Title VΡ Title VΡ

Name RYAN, MICHAEL Name ST. CYR. ART

1919 TORRANCE BLVD. Address Address 1919 TORRANCE BLVD.

City-State-Zip: TORRANCE CA 90501-2746 TORRANCE CA 90501-2746 City-State-Zip:

Title DIRECTOR, EXECUTIVE VICE Title **DIRECTOR PRESIDENT**

Name PALUCH, FRANK Name SCHOSTEK, RICHARD

24000 HONDA PARKWAY Address 24025 HONDA PARKWAY Address

City-State-Zip: MARYSVILLE OH 43040 MARYSVILLE OH 43040 City-State-Zip:

Continues on page 2

I hereby 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 all other like empowered.

VICE PRESIDENT 03/04/2022 SIGNATURE: MICHAEL RYAN

Electronic Signature of Signing Officer/Director Detail

Date

Title VΡ Officer/Director Detail Continued : Name BODERMAN, CHARLES L Title Address 1919 TORRANCE BLVD BAILEY, STEVEN N Name City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address City-State-Zip: TORRANCE CA 90501 Title VΡ Name ENDO, YOSHIHIRO VΡ Title Address 1919 TORRANCE BLVD Name RICHARDSON, RICH City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address City-State-Zip: TORRANCE CA 90501 Title VΡ Name IKEDA, JON Title SENIOR VICE PRESIDENT Address 1919 TORRANCE BLVD TAKATSUKA, YOSHIHISA Name City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address City-State-Zip: TORRANCE CA 90501 Title SENIOR VICE PRESIDENT Name UDA, YASUTAKA Title VΡ 4900 MARCONI DRIVE Address RYAN, MICHAEL C. Name City-State-Zip: ALPHARETTA GA 30005 1919 TORRANCE BLVD Address City-State-Zip: TORRANCE CA 90501 Title VΡ Name GILGER, JENNY ٧P Title Address 1919 TORRANCE BLVD. Name SAWAMURA, KAZUTOMO City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address Title VΡ City-State-Zip: TORRANCE CA 90501 Name KADOMASU, HISASHI EXECUTIVE VICE PRESIDENT, DIRECTOR Title 1919 TORRANCE BLVD Address Name GARDNER, DAVE City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address Title SENIOR VICE PRESIDENT City-State-Zip: TORRANCE CA 90501 Name MCEVILLY, CATHERINE Title VΡ Address 1919 TORRANCE BLVD JOSEPH, JAY Name City-State-Zip: TORRANCE CA 90501 1919 TORRANCE BLVD Address Title SENIOR VICE PRESIDENT City-State-Zip: TORRANCE CA 90501 Name MIZUSHIMA, HIROAKI VΡ Title 1919 TORRANCE BLVD Address Name SANCHEZ, FRANCISCO City-State-Zip: TORRANCE CA 90501 Address 1919 TORRANCE BLVD VΡ Title City-State-Zip: TORRANCE CA 90501 Name BRIZENDINE, ROBERT Title VΡ Address 24025 HONDA PARKWAY Name THOMAS, JENNIFER City-State-Zip: MARYSVILLE, OH 43040 Address 1001 G STREET, NW-SUITE 950 Title VΡ City-State-Zip: WASHINGTON DC 20001

RYAN, MICHAEL C.

1919 TORRANCE BLVD

TORRANCE CA 90501

OKAYAMA, MITSUHIRO

1919 TORRANCE BLVD

Name

Title

Name

Address

Address

City-State-Zip:

Title

Title

Name

Address

City-State-Zip:

VP

VΡ

YVETTE, HUNSICKER

1616 MAPLE RIDGE DRIVE

BELLEFONTAINE OH 43311

Name DIALLO, MAMADOU
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title SENIOR VICE PRESIDENT

Name KARIYA, MITSURU Address 1900 HARPERS WAY

City-State-Zip: TORRANCE FL 90501-1521

Title VP

Name ENDO, SHIGEKI

Address 1919 TORRANCE BLVD City-State-Zip: TORRANCE CA 90501

Title VP

Name OGI, TAKASHI

Address 1919 TORRANCE BLVD City-State-Zip: TORRANCE CA 90501

Title VICE PRESIDENT & SECRETARY

Name SHIMIZU, YUICHI

Address 1919 TORRANCE BLVD City-State-Zip: TORRANCE CA 90501 City-State-Zip: TORRANCE CA 90501

Title VP

Name TAKEISHI, NOBUYA Address 111 HONDA WAY

City-State-Zip: TIMMONSVILLE SC 29161

Title VP

Name YAZAWA, TAKEHIKO
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP

Name YANAGISAWA, TOSHIYUKI Address 1919 TORRANCE BLVD City-State-Zip: TORRANCE CA 90501