

2019 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:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO

Name AOYAMA, SHINJI

Address 1919 TORRANCE BLVD

City-State-Zip: TORRANCE CA 90501

Title DIRECTOR

Name MATSUKAWA, MITSUGU

Address 24000 HONDA PARKWAY

City-State-Zip: MARYSVILLE OH 43040

Title VP

Name RYAN, MICHAEL

Address 1919 TORRANCE BLVD.

City-State-Zip: TORRANCE CA 90501-2746

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT

Name SCHOSTEK, RICHARD

Address 24025 HONDA PARKWAY

City-State-Zip: MARYSVILLE OH 43040

Title VP, TREASURER

Name FUJIMURA, EIJI

Address 1919 TORRANCE BLVD
MS 100 2W 4B

City-State-Zip: TORRANCE CA 90501

Title VP

Name CENTER, STEVEN

Address 1919 TORRANCE BLVD.

City-State-Zip: TORRANCE CA 90501-2746

Title VP

Name ST. CYR, ART

Address 1919 TORRANCE BLVD.

City-State-Zip: TORRANCE CA 90501-2746

Title DIRECTOR

Name PALUCH, FRANK

Address 24000 HONDA PARKWAY

City-State-Zip: MARYSVILLE OH 43040

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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.

SIGNATURE: MICHAEL RYAN**VICE PRESIDENT****04/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, SECRETARY
Name TSUTSUI, TETSUYA
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name BODERMAN, CHARLES L
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name MORIKAWA, STEPHAN M
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name WALTON, WILLIAM
Address 4900 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005-8847

Title VP
Name ENDO, YOSHIHIRO
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title SENIOR VICE PRESIDENT
Name TAKATSUKA, YOSHIHISA
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name SUGAMURA, SHOJI
Address 151 COMMERCE CENTER DRIVE
City-State-Zip: TROY OH 45373

Title SENIOR VICE PRESIDENT
Name ARCANGELI, HENIO
Address 1919 TORRANCE BLVD.
MS 100-2W-4B
City-State-Zip: TORRANCE CA 90501

Title VP
Name ICHINOSE, ARATA
Address 1919 TORRANCE BLVD.
MS 100-2W-4B
City-State-Zip: TORRANCE CA 90501

Title VP
Name SAWAMURA, KAZUTOMO
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name BAILEY, STEVEN N
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name HENDLEY, DAVID D
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name POPONI, VICKI L
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title VP
Name RICHARDSON, RICH
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR
Name KELLER, JIM A
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067-9705

Title VP
Name IKEDA, JON
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title SENIOR VICE PRESIDENT
Name UDA, YASUTAKA
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title SENIOR VICE PRESIDENT
Name YAMASAKI, HIDETO
Address 1919 TORRANCE BLVD.
MS 100-2W-4B
City-State-Zip: TORRANCE CA 90501

Title VP
Name HAGIWARA, KOTARO
Address 4900 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title VP
Name GILGER, JENNY
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501

