2017 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:

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

FILED Apr 25, 2017

Secretary of State

CC4660381439

Officer/Director Detail:

 Title
 PCEO, DIRECTOR
 Title
 VP, TREASURER

 Name
 MIKOSHIBA, TOSHIAKI
 Name
 KOMINAMI, NAOKI

Address 1919 TORRANCE BLVD Address 24025 HONDA PARKWAY

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

Title EVP AND DIRECTOR Title SR VP

NameMENDEL, JOHNNameCONRAD, JEFFREYAddress1919 TORRANCE BLVDAddress1919 TORRANCE BLVD.City-State-Zip:TORRANCE CA 90501-2746City-State-Zip:TORRANCE CA 90501-2746

Title VP Title VP

Name CENTER, STEVEN Name RYAN, MICHAEL

Address 1919 TORRANCE BLVD. Address 1919 TORRANCE BLVD.

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

Title SR. VP Title SR. VP

Name SMITH, BRUCE Name CONNER, SCOTT

Address 1919 TORRANCE BLVD. Address 4900 MARCONI DRIVE

City-State-Zip: TORRANCE CA 90501-2746 City-State-Zip: ALPHARETTA GA 30005

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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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/25/2017

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SCHOSTEK, RICHARD

Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP, SECRETARY

Name TSUTSUI, TETSUYA

Address 24025 HONDA PARKWAY

City-State-Zip: MARYSVILLE OH 43040

Title VP

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

Title VP

Name KAWAHARA, TETSUYA
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 SMALLEY, KIM A

Address 1919 TORRANCE BLVD

City-State-Zip: TORRANCE CA 90501

Title VP

Name YAMAZAKI, KAZUMI 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 MATSUZAWA, SATOSHI

Address PO BOX 27

City-State-Zip: SWEPSONVILLE NC 27359

Title DIRECTOR

Name PALUCH, FRANK

Address 21001 STATE ROUTE 739 City-State-Zip: RAYMOND OH 43067-9705

Title VP

Name BAILEY, STEVEN N

Address 151 COMMERCE CENTER DRIVE

City-State-Zip: TROY OH 45373

Title VP

Name HENDLEY, DAVID D

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 RUDOLPH, MICHAEL A
Address 4900 MARCONI DRIVE

City-State-Zip: ALPHARETTA GA 30005-8847

Title VP

Name SUZUKI, SATOSHI
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title DIRECTOR

Name TAKIZAWA, SOICHIRO
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP

Name IKEDA, JON

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