

2015 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**Officer/Director Detail :**

Title PCEO, DIRECTOR
Name YAMADA, TAKUJI
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501-2746

Title EVP AND DIRECTOR
Name MENDEL, JOHN
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501-2746

Title SR VP
Name CONRAD, JEFFREY
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name RYAN, MICHAEL
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VPT, TREASURER
Name KOMINAMI, NAOKI
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title SR. VP
Name ACCAVITTI, MICHAEL
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name CENTER, STEVEN
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title SR. VP
Name SMITH, BRUCE
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

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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: NAOKI KOMINAMI

VP, TREASURER

04/24/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SR. VP
Name TSUCHIYA, TORU
Address 151 COMMERCE CENTER BLVD.
City-State-Zip: TROY OH 45373

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

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 TAKATSUKA, YOSHIHISA
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title SR. VP
Name CONNER, SCOTT
Address 4900 MARCONI DRIVE
City-State-Zip: ALPHARETTA GA 30005

Title DIRECTOR
Name YOKOTA, CHITOSHI
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

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 VP
Name YAMAZAKI, KAZUMI
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501