

**2014 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  
Name IWAMURA, TETSUO  
Address 1919 TORRANCE BLVD  
City-State-Zip: TORRANCE CA 90501-2746

Title VPT  
Name KOMINAMI, NAOKI  
Address 1919 TORRANCE BLVD  
City-State-Zip: TORRANCE CA 90501-2746

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

Title DIRECTOR  
Name BERKMAN, ERIK  
Address 1919 TORRANCE BLVD.  
City-State-Zip: TORRANCE CA 90501-2746

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

Title EXECUTIVE SECRETARY  
Name ONO, NAOJI  
Address 1919 TORRANCE BLVD  
City-State-Zip: TORRANCE CA 90501-2746

Title VP AND DIRECTOR  
Name KESSLER, GARY  
Address 1919 TORRANCE BLVD.  
City-State-Zip: TORRANCE CA 90501-2746

Title DIRECTOR  
Name IWATA, HIDENOBU  
Address 1919 TORRANCE BLVD.  
City-State-Zip: TORRANCE CA 90501-2746

**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.*

**SIGNATURE: MICHAEL RYAN****VP OF FINANCE****04/14/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name TAKAHASHI, AKIHIRO  
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 VP  
Name PIAZZA, ANTHONY  
Address 1919 TORRANCE BLVD.  
City-State-Zip: TORRANCE CA 90501-2746

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

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

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

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

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

Title VP  
Name ST. CYR, ARTHUR  
Address 1919 TORRANCE BLVD.  
City-State-Zip: TORRANCE CA 90501-2746

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

Title VP  
Name MITSUISHI, SASUMU  
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

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

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

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