Electronic Signature of Signing Officer/Director Detail

above, or on an attachment with all other like empowered. SIGNATURE: MICHAEL RYAN

SHINJI AOYAMAICE

PRESIDENT

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

	Electronic Signature of Registered Agent				
Officer/Director Detail :					
Title	DIRECTOR, PRESIDENT, CEO	Title	VP, TREASURER		
Name	AOYAMA, SHINJI	Name	FUJIMURA, EIJI		
Address	1919 TORRANCE BLVD	Address	1919 TORRANCE BLVD		
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	MS 100 2W 4B TORRANCE CA 90501		
Title	DIRECTOR	TitleVPNameCENTER, STEVENAddress1919 TORRANCE BLVD.City-State-Zip:TORRANCE CA 90501-2746	VP		
Name	MATSUKAWA, MITSUGU				
Address	24000 HONDA PARKWAY				
City-State-Zip:	MARYSVILLE OH 43040				
Title	VP	Title	VP		
Name	RYAN, MICHAEL	Name	ST. CYR, ART		
Address	1919 TORRANCE BLVD.	Address	1919 TORRANCE BLVD.		
City-State-Zip:	TORRANCE CA 90501-2746	City-State-Zip:	TORRANCE CA 90501-2746		
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT	Title	DIRECTOR		
Name	SCHOSTEK, RICHARD	Name	PALUCH, FRANK		
Address	24025 HONDA PARKWAY	Address	24000 HONDA PARKWAY		
City-State-Zip:	MARYSVILLE OH 43040	City-State-Zip:	MARYSVILLE OH 43040		

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.

PLANTATION, FL 33324 US

Current Mailing Address:

1919 TORRANCE BLVD. MS 100-2W-4B TORRANCE, CA 90501 US

FEI Number: 95-2041006

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD

SIGNATURE:

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: AMERICAN HONDA MOTOR CO INC

Current Principal Place of Business:

1919 TORRANCE BLVD TORRANCE, CA 90501

DOCUMENT# 818588

FILED Apr 24, 2020 Secretary of State 8525161153CC

Certificate of Status Desired: No

Date

Date

04/24/2020

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:			
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 Name Address City-State-Zip:	SENIOR VICE PRESIDENT YAMASAKI, HIDETO 1919 TORRANCE BLVD. MS 100-2W-4B TORRANCE CA 90501
Title Name Address City-State-Zip:	VP HAGIWARA, KOTARO 4900 MARCONI DRIVE
	ALPHARETTA GA 30005