

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002390

Entity Name: HONDA R&D AMERICAS, INC.

Current Principal Place of Business:

1900 HARPERS WAY
TORRANCE, CA 90501

FILED
Feb 04, 2019
Secretary of State
3471617210CC

Current Mailing Address:

21001 STATE ROUTE 739
ATTN: FINANCE
RAYMOND, OH 43067 US

FEI Number: 33-0054861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 HRA PRESIDENT
Name PALUCH, FRANK
Address 21001 STATE RT 739
City-State-Zip: RAYMOND OH 43067

Title HG OPERATING OFFICER
Name OZAWA, MANABU
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title EVP
Name KURIHARA, TOSHIYUKI
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title SENIOR VICE PRESIDENT
Name GEISE, LARRY
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title VP
Name FUSCO, JIM
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title HG MANAGING OFFICER
Name NISHIDA, TAKAO
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title HG MANAGING OFFICER
Name NOMURA, YOSHISHIGE
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title HAM PRESIDENT AND DIRECTOR
Name TAKIZAWA, SOICHIRO
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

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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: JIM FUSCO

VICE PRESIDENT

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ARAI, HIDEAKI
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title VP
Name FUJII, KOICHIRO
Address 1900 HARPERS WAY
City-State-Zip: TORRANCE CA 90501

Title VP
Name KUMAGAI, TOSHIHARU
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title SECRETARY
Name NABESHIMA, NAOHIRO
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title HNA SENIOR EXECUTIVE
Name AOYAMA, SHINJI
Address 1900 HARPERS WAY
City-State-Zip: TORRANCE CA 90501

Title VP
Name KLAUSE, TED
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title SENIOR VICE PRESIDENT
Name AMATAKA, ATSUSHI
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title VP
Name KADOMASU, HISASHI
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title TREASURER
Name MIYANO, NAOHIRO
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

Title HRA SENIOR VICE PRESIDENT AND
DIRECTOR
Name TAKEISHI, IKUO
Address 1900 HARPERS WAY
City-State-Zip: TORRANCE CA 90501

Title HG MANAGING DIRECTOR
Name TAKAHASHI, HISAO
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067