

**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