

2020 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

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

Title VP
Name HISAKI, TAKASHI
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 SENIOR VICE PRESIDENT
Name FUSCO, JIM
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 SENIOR VICE PRESIDENT
Name KADOMASU, HISASHI
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

SENIOR VICE PRESIDENT 03/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name ITAI, YOSHIHARU
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

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

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

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

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

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

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

Title DIRECTOR
Name MATSUKAWA, MITSUGU
Address 21001 STATE ROUTE 739
City-State-Zip: RAYMOND OH 43067

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

Title DIRECTOR
Name TAKEISHI, IKUO
Address 1900 HARPERS WAY
City-State-Zip: TORRANCE CA 90501