

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002390

Entity Name: HONDA R&D AMERICAS, INC.

Current Principal Place of Business:

6545 US HWY 1
GRANT VALKARIA, FL 32949

Current Mailing Address:

21001 STATE ROUTE 739
ATTN: DALE G. SHIELDS
RAYMOND, OH 43067

FEI Number: 33-0054861

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 P
Name BERKMAN, ERIC
Address 21001 STATE RD. 739
City-State-Zip: RAYMOND OH 43067

Title SVP
Name PALUCH, FRANK
Address 21001 STATE RT 739
City-State-Zip: RAYMOND OH 43067

Title SVP
Name KATSUMI, FUJIMOTO
Address 1900 HARPERS WAY
City-State-Zip: TORRANCE CA 90501

Title VP
Name KONSTANTACOS, BILL
Address 21001 STATE RT 739
City-State-Zip: RAYMOND OH 43067

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

Title TREA
Name YASHIMA, TAKASHI
Address 21001 STATE RT 739
City-State-Zip: RAYMOND OH 43067

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

Title VP
Name YOSHIDA, FUMIHIKO
Address 3601 SOUTH HIGHWAY 119
City-State-Zip: HAW RIVER NC 27258

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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: TAKASHI YASHIMA

TREASURER

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HISHIKI, KATSUYA
Address 21001 STATE ROUTE 739
ATTN: DALE G. SHIELDS
City-State-Zip: RAYMOND OH 43067

Title SECRETARY
Name TOBIMATSU, HIDETAKA
Address 21001 STATE ROUTE 739
ATTN: DALE G. SHIELDS
City-State-Zip: RAYMOND OH 43067