

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000711

Entity Name: SUZUKI MOTOR OF AMERICA, INC.**Current Principal Place of Business:**3251 E IMPERIAL HWY
BREA, CA 92821**Current Mailing Address:**3251 E IMPERIAL HWY
BREA, CA 92821**FEI Number:** 90-0932025**Certificate of Status Desired:** No**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	PRESIDENT
Name	HAYASAKI, TAKESHI
Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821

Title	TREASURER, SECRETARY
Name	KATO, KOICHI
Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821

Title	EVP
Name	SATO, TAKUYA
Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821

Title	EVP
Name	KUDO, TAKAO
Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821

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: KOICHI KATO**CFO****05/09/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date