### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000711

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

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER, SECRETARY
Name	HAYASAKI, TAKESHI	Name	YOKOOKA, OSAMU
Address	3251 E IMPERIAL HWY	Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821	City-State-Zip:	BREA CA 92821
Title	EVP	Title	EVP
Name	SATO, TAKUYA	Name	KUDO, TAKAO
Address	3251 E IMPERIAL HWY	Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821	City-State-Zip:	BREA CA 92821
Title	DIRECTOR	Title	EVP
Title Name	DIRECTOR ITO, MASAYOSHI	Title Name	EVP EASTMAN, MARK
Name	ITO, MASAYOSHI 3251 E IMPERIAL HWY	Name	EASTMAN, MARK 3251 E IMPERIAL HWY
Name Address	ITO, MASAYOSHI 3251 E IMPERIAL HWY	Name Address	EASTMAN, MARK 3251 E IMPERIAL HWY
Name Address City-State-Zip:	ITO, MASAYOSHI 3251 E IMPERIAL HWY BREA CA 92821	Name Address City-State-Zip:	EASTMAN, MARK 3251 E IMPERIAL HWY BREA CA 92821
Name Address City-State-Zip: Title	ITO, MASAYOSHI 3251 E IMPERIAL HWY BREA CA 92821 VP	Name Address City-State-Zip: Title	EASTMAN, MARK 3251 E IMPERIAL HWY BREA CA 92821 VP
Name Address City-State-Zip: Title Name	ITO, MASAYOSHI 3251 E IMPERIAL HWY BREA CA 92821 VP BLAKELY, GEORGE 3251 E IMPERIAL HWY	Name Address City-State-Zip: Title Name	EASTMAN, MARK 3251 E IMPERIAL HWY BREA CA 92821 VP MUTHIG, STEVE 3251 E IMPERIAL HWY

## Continues on page 2

CFO

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: OSAMU YOKOOKA

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Mar 28, 2017 Secretary of State CC8939974932

Date

## **Officer/Director Detail Continued :**

Title	VP
Name	FUSHIMI, TOMOHISA
Address	3251 E IMPERIAL HWY
City-State-Zip:	BREA CA 92821