

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000793

Entity Name: HONDA NORTH AMERICA, INC.**Current Principal Place of Business:**1919 TORRANCE BLVD.
TORRANCE, CA 90501**Current Mailing Address:**24025 HONDA PARKWAY
MARYSVILLE, OH 43040**FEI Number:** 46-4684045**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCRP 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 PDC
Name MIKOSHIBA, TOSHIAKI
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501

Title EXECUTIVE VICE PRESIDENT
Name KOSAKA, TOMOMI
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title S
Name TSUTSUI, TETSUYA
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501

Title EXECUTIVE VICE PRESIDENT AND
DIRECTOR
Name SCHOSTEK, RICHARD
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title SENIOR EXECUTIVE VICE
PRESIDENT
Name TAKIZAWA, SOICHIRO
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title T
Name KOMINAMI, NAOKI
Address 24025 HONDA PKWY
City-State-Zip: MARYSVILLE OH 43043-9251

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL
Name MCEVILLY, CATHERINE
Address 700 VAN NESS AVENUE
City-State-Zip: TORRANCE CA 90501-1490

Title DIRECTOR
Name MENDEL, JOHN
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

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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: CATHERINE M. MCEVILLY**SENIOR VICE PRESIDENT 03/22/2016
& GENERAL COUNSEL**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PALUCH, FRANK
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title SENIOR VICE PRESIDENT
Name SUZUKI, KATSUHIKO
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title SENIOR VICE PRESIDENT
Name SEKI, YUKIHIRO
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP
Name COHEN, EDWARD
Address 1001 G. STREET, NW
SUITE 950
City-State-Zip: WASHINGTON DC 20001

Title VP
Name LAKE, TOM
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP
Name IIDA, KOICHI
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title DIRECTOR
Name FUJINO, MICHIMASA
Address 6423B BRYAN BLVD.
City-State-Zip: GREENSBORO NC 27409

Title SENIOR VICE PRESIDENT
Name KOSAKA, HIROFUMI
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title SENIOR VICE PRESIDENT
Name SMITH, DAN
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP
Name KELLER, JIM
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040

Title VP
Name BRIZENDINE, BOB
Address 24025 HONDA PARKWAY
City-State-Zip: MARYSVILLE OH 43040