

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36872

Entity Name: SUBARU OF AMERICA, INC.

Current Principal Place of Business:

ONE SUBARU DRIVE
CAMDEN, NJ 08103

Current Mailing Address:

ONE SUBARU DRIVE
CAMDEN, NJ 08103 US

FEI Number: 23-1693419

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 SEC
Name GALLUCCI-DAVIS, SHEILA S
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title TRS
Name HAMAMICHI, HIRONORI
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR
Name KATSUYUKI, MIZUMA
Address EBISU SUBARU BLDG, 1-20-8 EBISU
City-State-Zip: SHIBUYA-KU 160-00

Title PRESIDENT, DIRECTOR, CEO
Name DOLL, THOMAS J
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title DR
Name NAKAMURA, TOMOMI
Address EBISU BUILDING
1-20-8 EBISU SHIBUYA-KU
City-State-Zip: TOKYO 150

Title DR
Name YASUSHI, NAGAE
Address EBISU SUBARU BLDG , 1-20-8 EBISU
SHIBUYA-KU
City-State-Zip: TOKYO 160

Title DIRECTOR
Name FUMIAKI, HAYATA
Address EBISU SUBARU BLDG, 1-20-8 EBISU
SHIBUYA-KU
City-State-Zip: TOKYO 160

Title VP
Name WALTERS, JEFF
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

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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: SHEILA GALLUCCI-DAVIS

SECRETARY

05/10/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name ALLEN, R. CURTIS
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name CAMPBELL, MIKE
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name LEE, GERALD
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name KNIPE, MIKE
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name HAFERTEPE, MICHAEL
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name GRIFFIN, CASEY
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name VERDI, MARGARET
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR, VP
Name SHOJI, JINYA
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name BETHKE, ALLEN
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name MCKESSY, SCOTT
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name MIZUNO, SHIGEO
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name KENT, STEVE
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title VP
Name GRAZIANO, ANTHONY
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR
Name OKADA, TOSHIAKI
Address EBISU SUBARU BLDG
1-20-8 EBISU
City-State-Zip: SHIBUYA-KU JAPAN TOKYO 150

Title VP
Name RITTER, MATT
Address ONE SUBARU DRIVE
City-State-Zip: CAMDEN NJ 08103