

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36872

Entity Name: SUBARU OF AMERICA, INC.

Current Principal Place of Business:

2235 ROUTE 70 WEST
CHERRY HILL, NJ 08002

Current Mailing Address:

2235 ROUTE 70 WEST
ATTN: LEGAL DEPARTMENT
CHERRY HILL, NJ 08002

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 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title TRS
Name UEMURA, MASASHI
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

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

Title PRESIDENT, DIRECTOR
Name DOLL, THOMAS J
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title DR, CEO
Name NAKAMURA, TOMOMI
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

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

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

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

Continues on page 2

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

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WALTERS, JEFF
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name BETHKE, ALLEN
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name CROSSON, RICHARD
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name MIZUNO, SHIGEO
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name SIMMERMON, BRIAN
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name GRAZIANO, ANTHONY
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name ALLEN, R. CURTIS
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name CAMPBELL, MIKE
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name LEE, GERALD
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name PALANJIAN, GARY
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name HAFERTEPE, MICHAEL
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

Title VP
Name GRIFFIN, CASEY
Address 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002