

**2024 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 TRUSTEE  
Name VERDI, MARGARET  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title TRUSTEE  
Name L'ESPERANCE, KENNETH C.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title TRUSTEE  
Name EGASHIRA, TSUYOSHI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – VEHICLE  
PLANNING & LOGISTICS  
Name KLINE, LISA  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name HAYATA, FUMIAKI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name MIZUMA, KATSUYUKI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name OSAKI, ATSUSHI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

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

**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:** JEFFREY A. WALTERS

**PRESIDENT**

**04/01/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CHAIRMAN OF THE BOARD  
Name YOSHIDA, TADASHI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title DIRECTOR  
Name EMORI, TOMOAKI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title SENIOR VICE PRESIDENT – GENERAL  
COUNSEL, LEGAL, CR AND PHILANTHROPY  
Name GALLUCCI-DAVIS, SHEILA S.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title PRESIDENT  
Name WALTERS, JEFFREY A.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title COO  
Name WALTERS, JEFFREY A.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VP  
Name L'ESPERANCE, KENNETH C.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – FIELD & DISTRIBUTOR  
OPERATIONS  
Name WISEL, AARON  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title REGIONAL VICE PRESIDENT  
Name ADAMS, DAVID  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

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

Title EXECUTIVE COMMITTEE  
Name HAYATA, FUMIAKI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – CUSTOMER ADVOCACY

Title DIRECTOR  
Name WALTERS, JEFFREY A.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

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

Title DIRECTOR  
Name YOSHIDA, TADASHI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title CFO  
Name L'ESPERANCE, KENNETH C.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title SENIOR VICE PRESIDENT –  
MARKETING  
Name BETHKE, ALAN  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – FIXED  
OPERATIONS  
Name PERNAS, JIM  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – CONNECTED  
BUSINESS  
Name SGRIGNOLI, AMY  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

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

Title EXECUTIVE COMMITTEE  
Name WALTERS, JEFFREY A.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – HUMAN  
RESOURCES & ADMINISTRATION  
Name VERDI, MARGARET  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Name RHEM, RENEE  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103  
  
Title SENIOR VICE PRESIDENT – SALES  
Name POSTON, TROY  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103  
  
Title VICE PRESIDENT – SERVICE AND QUALITY  
Name CAMPBELL, MIKE  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103  
  
Title TRUSTEE  
Name WALTERS, JEFFREY A.  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title VICE PRESIDENT – DIGITAL  
CUSTOMER EXPERIENCE &  
MARKETING ANALYTICS  
Name FONT, ROB  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103  
  
Title CEO  
Name YOSHIDA, TADASHI  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103  
  
Title VICE PRESIDENT – MARKET  
DEVELOPMENT  
Name MCKESSY, SCOTT  
Address ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103