

2023 FOREIGN PROFIT CORPORATION AMENDED 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

FILED
Apr 14, 2023
Secretary of State
9169950475CC

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

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

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

Title DR
Name OSAKI, ATSUSHI
Address EBISU SUBARU BUILDING
 1-20-8 EBISU SHIBUYA-KU
City-State-Zip: TOKYO 150

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

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

Title VP
Name BETHKE, ALAN
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

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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 S. GALLUCCI-DAVIS

SECRETARY

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

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

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

Title DIRECTOR
Name HAYATA, FUMIAKI
Address EBISU SUBARU BLDG.
1-20-8 EBISU SHIBUYA-KU
City-State-Zip: TOKYO 150

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

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

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

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

Title DIRECTOR
Name EMORI, TOMOAKI
Address EBISU SUBARU BLDG.
1-20-8 EBISU SHIBUYA-KU
City-State-Zip: TOKYO 150

Title DIRECTOR
Name MIZUMA, KATSUYUKI
Address EBISU SUBARU BLDG.
1-20-8 EBISU SHIBUYA-KU
City-State-Zip: TOKYO 150