

2014 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 2235 ROUTE 70 WEST
City-State-Zip: CHERRY HILL NJ 08002

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

Title DR
Name NAKAMURA, TOMOMI
Address FHI, 7-2, 1-CHOME NISHI-SHINJUKI
SHINJUKI KU
City-State-Zip: TOKYO JAPAN 160

Title DR
Name KOBAYASHI, HIDETOSHI
Address FHI, 7-2, 1-CHOME NISHI-SHINJUKI
SHINJUKI KU
City-State-Zip: TOKYO JAPAN 160

Title DIRECTOR
Name IKEDA, TOMOHIKO
Address FHI SUBARU BUILDING
7-2, 1-CHOME NISHI-SHINJUKI
SHINJUKI KU
City-State-Zip: TOKYO JAPAN 160

Title DIRECTOR
Name YOSHINAGA , YASUYUKI
Address FHI SUBARU BUILDING
7-2, 1-CHOME NISHI-SHINJUKI
SHINJUKI KU
City-State-Zip: TOKYO JAPAN 160

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

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date