

**2013 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 KANASHIRO, KONO  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title PRD  
Name TACHIMORI, TAKESHI  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title EVPD  
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**

**01/08/2013**

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

\_\_\_\_\_  
Date