

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36872

**Entity Name:** SUBARU OF AMERICA, INC.

**Current Principal Place of Business:**

ONE SUBARU DRIVE  
CAMDEN, NJ 08103

**FILED**  
**Mar 07, 2022**  
**Secretary of State**  
**5678923690CC**

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

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

Title            PRESIDENT, DIRECTOR, CEO  
Name            DOLL, THOMAS J  
Address        ONE SUBARU DRIVE  
City-State-Zip: CAMDEN NJ 08103

Title            DR  
Name            NAKAMURA, TOMOMI  
Address        EBISU BUILDING  
                  1-20-8 EBISU SHIBUYA-KU  
City-State-Zip: TOKYO 150

Title            VP  
Name            WALTERS, JEFF  
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

**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 S. GALLUCCI-DAVIS**

**SECRETARY**

**03/07/2022**

\_\_\_\_\_  
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, JIM  
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 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 DIRECTOR  
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