

**2016 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        EBISU SUBARU BLDG, 1-20-8 EBISU  
City-State-Zip: SHIBUYA-KU TOKYO 160-00

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

Title            DR, CEO  
Name            NAKAMURA, TOMOMI  
Address        2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title            DR  
Name            KOSAKAI, YASUO  
Address        EBISU SUBARU BLDG , 1-20-8 EBISU  
SHIBUYA-KU  
City-State-Zip: TOKYO 160

Title            DIRECTOR  
Name            FUMIAKI, HAYATA  
Address        EBISU SUBARU BLDG, 1-20-8 EBISU  
SHIBUYA-KU  
City-State-Zip: TOKYO 160

Title            DIRECTOR  
Name            YOSHINAGA , YASUYUKI  
Address        EBISU SUBARU BLDG, 1-20-8 EBISU  
SHIBUYA-KU  
City-State-Zip: TOKYO 160

**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:** GALLUCCI-DAVIS, SHEILA S.

**SECRETARY**

**02/08/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name WALTERS, JEFF  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name BETHKE, ALLEN  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name CROSSON, RICHARD  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name MIZUNO, SHIGEO  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name SIMMERMON, BRIAN  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name GRAZIANO, ANTHONY  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title DIRECTOR  
Name OKADA, TOSHIAKI  
Address EBISU SUBARU BLDG  
1-20-8 EBISU  
City-State-Zip: SHIBUYA-KU JAPAN TOKYO 150

Title VP  
Name ALLEN, R. CURTIS  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name CAMPBELL, MIKE  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name LEE, GERALD  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name PALANJIAN, GARY  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name HAFERTEPE, MICHAEL  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002

Title VP  
Name GRIFFIN, CASEY  
Address 2235 ROUTE 70 WEST  
City-State-Zip: CHERRY HILL NJ 08002