


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90071 043 ***158.75

DOCUMENT # F03000002390	
1. Entity Name HONDA R&D AMERICAS, INC.	

Principal Place of Business 1200 INDIAN RIVER DRIVE SEBASTIAN, FL 32958	Mailing Address 21001 STATE ROUTE 739 RAYMOND, OH 43067
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40075282

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01252007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0054861	Applied For Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IKENO, HIROHIDE 21001 STATE RT. 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached listing for changes and additions.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD TAKAHIRO, HACHIGO 1900 HARPERS WAY TORRANCE, CA 90501 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD TAKEUCHI, YOSHIKATSU 21001 STATE RT. 739 RAYMOND, OH 43067 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALLEN, CHARLES L JR 21001 STATE RT. 739 RAYMOND, OH 43067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KATSUNORI, KAMBE 800 CALIFORNIA STREET MOUNTAIN VIEW, CA 94041 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KNIGHT, BENJAMIN 1900 HARPERS WAY TORRANCE, CA 90501 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Koji Yamada **4/17/07** **937-309-4439**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40075282
#F03000002390

Honda R&D Americas, Inc. Corporate Officers & Directors

Confidential

As of 3/31/07

Officers

Address

President/CEO Hirohide Ikeno	21001 State Rt. 739, Raymond, OH. 43067
Executive Vice President: Toshihiko Nonaka	21001 State Rt. 739, Raymond, OH. 43067
Senior Vice President: Toshinari Sonoda	1900 Harpers Way, Torrance, CA. 90501
Senior Vice President: Charles L. Allen Jr.	21001 State Rt. 739, Raymond, OH. 43067
Vice President: Benjamin Knight	1900 Harpers Way, Torrance, CA. 90501
Vice President: Akito Enokimoto	1900 Harpers Way, Torrance, CA 90501
Vice President: Yasuhisa Arai	21001 State Rt. 739, Raymond, OH 43067
Vice President: Hiroshi Kasai	3601 South Hwy 119, Haw River, NC 27258
Vice President: Changhum Nam	21001 State Rt. 739, Raymond, OH 43067
Secretary: Fumio Hirose	21001 State Rt. 739, Raymond, OH 43067
Treasurer/CFO: Koji Yamada	21001 State Rt. 739, Raymond, OH 43067

Directors

Date

Address

Hirohide Ikeno	4/1/00	21001 State Route 739, Raymond, OH. 43067
Toshinari Sonoda	4/1/06	1900 Harpers Way, Torrance, CA. 90501
Toshihiko Nonaka	4/1/06	21001 State Route 739, Raymond, OH. 43067
Yoshiharu Yamamoto	4/11/06	Honda R&D Co., Ltd. 1-4-1 Chuo Wako-shi Saitama 351-0193 Japan
Akio Hamada	4/1/05	Honda of America, Manufacturing 24000 Honda Parkway Marysville, Ohio 43040