

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06035

FILED
Mar 13, 2009
Secretary of State

Entity Name: AMERICAN HONDA FINANCE CORPORATION

Current Principal Place of Business:

20800 MADRONA AVENUE
TORRANCE, CA 90503

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2295
TORRANCE, CA 905092295

New Mailing Address:

FEI Number: 95-3472715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANAKA, HIDEO
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: D () Delete
Name: COLLIVER, RICHARD E
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 90501

Title: S () Delete
Name: OKADA, HIDEKI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 90501

Title: TVP () Delete
Name: NISHIKIORI, T.
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: AVP () Delete
Name: HONDA, PAUL
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, STEVE
Address: 20800 MADRONA AVE.
City-St-Zip: TORRANCE, CA 90503

Title: O (X) Change () Addition
Name: ORANGE, JAMES
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOROE, HIDEO
Address: 20800 MADRONA AVE.
City-St-Zip: TORRANCE, CA 90503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL HONDA

AVP

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date