

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06035

FILED
Oct 20, 2010
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 ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: ENDO, KUNIO
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: MOROE, HIDEO
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: D
Name: SMITH, STEVE
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: O
Name: WAKIYAMA, NARUTOSHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 90501

Title: VP
Name: HONDA, PAUL
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

Title: O
Name: ORANGE, JAMES
Address: 20800 MADRONA AVENUE
City-St-Zip: TORRANCE, CA 90503

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: PAUL HONDA

VP

10/20/2010

Electronic Signature of Signing Officer or Director

Date