

P06035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

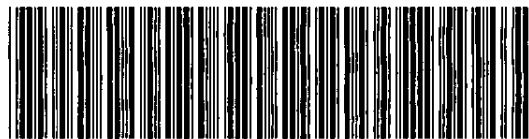
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Honda Finance Corporation
Name of Corporation

DOCUMENT NUMBER: P06035

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jayne Hepperle
Name of Contact Person

American Honda Finance Corporation
Firm/Company

20800 Madrona Avenue
Address

Torrance, CA 90503
City/State and Zip Code

honda_license@ahm.honda.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jayne Hepperle at (310) 972-2260
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
American Honda Finance Corporation
2. This entity was authorized to transact business in Florida on 05/15/1985 and its Florida document number is P06035
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

SEE ATTACHED

(Attach additional pages if necessary)

Signature of an officer or director

Vice President

Title of person signing

Paul Honda

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

OFFICERS AND DIRECTORS OF AMERICAN HONDA FINANCE CORPORATION
Taxpayer ID #95-3472715

- | | |
|-------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. Narutoshi Wakiyama
Director/Officer | President
20800 Madrona Avenue
Torrance, CA 90503 |
| 2. Hideyoshi Takarada
Director/Officer | Vice President/Treasurer
20800 Madrona Avenue
Torrance, CA 90503 |
| 3. John Mendel
Director | Director
1919 Torrance Boulevard
Torrance, CA 90501 |
| 4. Tetsuo Iwamura
Director | Director
1919 Torrance Boulevard
Torrance, CA 90501-2746 |
| 5. Naoki Kominami
Officer | Secretary
1919 Torrance Boulevard
Torrance, CA 90501 |
| 6. Paul C. Honda
Officer | Vice President, Asst. Secretary
20800 Madrona Avenue
Torrance, CA 90503 |
| 7. David Paul
Director/Officer | Vice President and
Risk Management Officer
20800 Madrona Avenue
Torrance, CA 90503 |
| 8. James Orange
Officer | Asst Treasurer, Sales and
Property Tax Officer
20800 Madrona Avenue
Torrance, CA 90503 |
| 9. Catherine McEvilly
Officer | Compliance Officer
700 Van Ness Avenue
Torrance, CA 90501 |
| 10. American Honda Motor Co., Inc. | 100% Stockholder of AHFC
1919 Torrance Boulevard
Torrance, CA 90501-2746 |