

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P23410 (4)

1. Corporation Name  
AMERICAN SUZUKI MOTOR CORPORATION

Principal Place of Business  
3251 EAST IMPERIAL HIGHWAY  
BREA CA 92621-6722

Mailing Address  
3251 EAST IMPERIAL HIGHWAY  
BREA CA 92821-6722



3. Date Incorporated or Qualified 03/15/1989  
3a. Date of Last Report 05/01/1996

|                                |                     |   |                                |
|--------------------------------|---------------------|---|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number   | Applied For                    |
| 21                             | 26                  | 93-0928739  | Not Applicable                 |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |
| 22                             | 27                  |   |                                |
| City & State                   | City & State        | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
| 23                             | 28                  |   |                                |
| Zip                            | Zip                 | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No                         |
| 92821-6722                     | 92821-6722          |   |                                |
| 24                             | 29                  | 30  |                                |

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

|  |              |
|--|--------------|
| 81. Name   | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.  |              |
| 84. City   | FL           |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                      |
|----------------------------|--------------------------|---|----------------------|
| TITLE                      | P NAGURA, MASAO          | 1.1 TITLE   |                      |
| NAME                       | 3251 E. IMPERIAL HWY.    | 1.2 NAME  |                      |
| STREET ADDRESS             | BREA CA                  | 1.3 STREET ADDRESS                                    |                      |
| CITY-ST-ZIP                |                          | 1.4 CITY-ST-ZIP                                       |                      |
| TITLE                      | V NAKAMURA, MANABU       | 2.1 TITLE   |                      |
| NAME                       | 3251 E. IMPERIAL HWY     | 2.2 NAME  |                      |
| STREET ADDRESS             | BREA CA                  | 2.3 STREET ADDRESS                                    |                      |
| CITY-ST-ZIP                |                          | 2.4 CITY-ST-ZIP                                       |                      |
| TITLE                      | ST OZAWA, ISAO           | 3.1 TITLE   | TREASURER/SECRETARY  |
| NAME                       | 3251 E. IMPERIAL HIGHWAY | 3.2 NAME  | AKIYAMA, KENICHI     |
| STREET ADDRESS             | BREA CA                  | 3.3 STREET ADDRESS                                    | 3251 E. IMPERIAL HWY |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       | BREA CA 92621        |
| TITLE                      | V MIYASHITA, TAKESHI     | 4.1 TITLE   |                      |
| NAME                       | 3251 E. IMPERIAL HWY     | 4.2 NAME  |                      |
| STREET ADDRESS             | BREA CA                  | 4.3 STREET ADDRESS                                    |                      |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |                      |
| TITLE                      |                          | 5.1 TITLE   |                      |
| NAME                       |                          | 5.2 NAME  |                      |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                      |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |                      |
| TITLE                      |                          | 6.1 TITLE   |                      |
| NAME                       |                          | 6.2 NAME  |                      |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                      |
| CITY-ST-ZIP                |                          | 6.4 CITY-ST-ZIP                                       |                      |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4/30/97 DAYTIME PHONE: 714-998-3040  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)