

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23410

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: AMERICAN SUZUKI MOTOR CORPORATION

## Current Principal Place of Business:

3251 EAST IMPERIAL HIGHWAY  
BREA, CA 928216722 US

## New Principal Place of Business:

## Current Mailing Address:

3251 EAST IMPERIAL HIGHWAY  
BREA, CA 928216722 US

## New Mailing Address:

FEI Number: 93-0928739

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

## 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: SUZUKI, RYOSAKU  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

Title: TS ( ) Delete  
Name: SUZUKI, SHINBU  
Address: 3251 E IMPERIAL HWY  
City-St-Zip: BREA, CA 92821

Title: V ( ) Delete  
Name: MIYASHITA, TAKESHI,  
Address: 3251 E. IMPERIAL HWY  
City-St-Zip: BREA, CA

Title: V ( ) Delete  
Name: ANDERSON, GARY  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

Title: VP ( ) Delete  
Name: TANAKA, HIDEAKI  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

Title: V ( ) Delete  
Name: HARRIS, MELVIN  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change ( ) Addition  
Name: SUZUKI, SHINOBU  
Address: 3251 E IMPERIAL HWY  
City-St-Zip: BREA, CA 92821

Title: PRES (X) Change ( ) Addition  
Name: KATO, MASAOKI  
Address: 3251 E. IMPERIAL HWY  
City-St-Zip: BREA, CA

Title: VP (X) Change ( ) Addition  
Name: ANDERSON, GARY  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

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

Title: VP (X) Change ( ) Addition  
Name: HARRIS, MELVIN  
Address: 3251 E. IMPERIAL HWY.  
City-St-Zip: BREA, CA 92821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHINOBU SUZUKI

CFO

04/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ARTHUR HASHIMA, VP  
3251 E. IMPERIAL HWY  
BREA, CA 92821

MASAMI SEZAKI, VP  
3251 E. IMPERIAL HWY  
BREA, CA 92821

MASAHIRO YAMAMOTO, VP  
3251 E. IMPERIAL HWY  
BREA, CA 92821

CAM SMITH-ARNOLD, VP  
3251 E. IMPERIAL HWY  
BREA, CA 92821

KOICHI SUZUKI, PRES. AUTO  
3251 E. IMPERIAL HWY  
BREA, CA 92821

SOKISHI NAKANO, CHAIRMAN  
300 TAKATSUKA  
HAMAMATSU CITY  
SHIZUOKA 432-91, JAPAN