

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23410

FILED
Apr 28, 2005
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 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: SUZUKI, RYOSAKU
Address: 3251 E. IMPERIAL HWY.
City-St-Zip: BREA, CA 92821

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: EVP (X) Change () Addition
Name: MURAKAMI, MOTOO
Address: 3251 E. IMPERIAL HWY.
City-St-Zip: BREA, CA 92821

Title: VP (X) Change () Addition
Name: HASHIMA, ARTHUR
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: ARTHUR HASHIMA

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date