

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P23410

FILED
Sep 30, 2009
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: BAHER TANIUS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: WADA, NARUHITO
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: PRES () Delete
Name: MURAKAMI, MOTOO
Address: 3251 E. IMPERIAL HWY.
City-St-Zip: BREA, CA 92821

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SEC () Change (X) Addition
Name: WALSH, JOHN
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 exemption stated in Chapter 119, 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: SEIJIRO ANDO

CFO

09/30/2009

Electronic Signature of Signing Officer or Director

Date