

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23410

FILED  
Apr 22, 2010  
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:** CFO  
**Name:** ANDO, SEIJIRO  
**Address:** 3251 E IMPERIAL HWY  
**City-St-Zip:** BREA, CA 92821

**Title:** PRES  
**Name:** SAITO, KINJI  
**Address:** 3251 E. IMPERIAL HWY  
**City-St-Zip:** BREA, CA

**Title:** EVP  
**Name:** SUZUKI, KOICHI  
**Address:** 3251 E. IMPERIAL HWY.  
**City-St-Zip:** BREA, CA 92821

**Title:** EVP  
**Name:** TANAKA, MASASHI  
**Address:** 3251 E. IMPERIAL HWY.  
**City-St-Zip:** BREA, CA 92821

**Title:** SEC  
**Name:** WALSH, JOHN  
**Address:** 3251 E. IMPERIAL HWY.  
**City-St-Zip:** BREA, CA 92821

I hereby 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 all other like empowered.

**SIGNATURE:** SEIJIRO ANDO

CFO

04/22/2010

Electronic Signature of Signing Officer or Director

Date