

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:08

DOCUMENT # **P36872** (0)

1. Corporation Name
SUBARU OF AMERICA, INC.

Principal Place of Business Mailing Address
2235 ROUT 70 WEST 2235 ROUT 70 WEST
CHERRY HILL NJ 08002 CHERRY HILL NJ 08002

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/30/1991** 3a. Date of Last Report **06/28/1994**

4. FEI Number **23-1693419** Applied For Not Applicable

5. Certificate of Status Desired **\$9.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

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

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

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	HIGURASHI, TAKESHI
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002
TITLE	V
NAME	MIYAKI, KAZUHIRO
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002
TITLE	VI
NAME	SCHARFF, JOSEPH T.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002
TITLE	PCOO
NAME	MULLER, GEORGE T.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002
TITLE	V
NAME	ADCOCK, FRED D.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002
TITLE	V
NAME	BRAUN, THOMAS H.
STREET ADDRESS	2235 ROUTE 70 WEST
CITY - ST - ZIP	CHERRY HILL NJ 08002

1. TITLE	See attached list for all officers and directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY - ST - ZIP		
21. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		
31. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
41. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
51. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
61. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. **To the best of my knowledge, information and belief**

SIGNATURE: Sheila Gallucci-Davis **3-13-95** (609) 488-8500
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR Date Expiration Period
Sheila Gallucci-Davis

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SUBARU OF AMERICA, INC.

OFFICERS:

Takeshi Higurashi	Chairman and CEO
George T. Muller	President & COO
Kazuhiro Miyake	Executive Vice President
Fred D. Adcock	Vice President - Sales
Thomas H. Braun	Vice Pres. - Parts & Service
Thomas J. Doll	Vice Pres. - Chief Financial Officer
Sheila Gallucci-Davis	Vice Pres. - General Counsel & Sec.
Monica D. Haley	Vice Pres. - Human Resources
Tetsuro Nishizawa	Vice Pres. - Bus. Planning & Finance
Joseph T. Scharff	Vice Pres. - Administration and Treasurer
William K. Stanton	Vice Pres. - Sales Operations
Yoshi Ohara	Vice Pres. - Product Planning & Research

(Address for all listed above: 2235 Route 70 West, Cherry Hill, NJ 08002)

Thomas C. Martin	Regional V.P.	Glenn Ave. & Foster Rd., Moorestown, NJ 08057
John F. Gage	Regional V.P.	15000 E. 39th St., Aurora, CO 80011
Harry W. Cyphers	Regional V.P.	One Pierce Place, Suite 775 West, Itasca, IL 60101
Tim Parzybok	Regional V.P.	8040 NE 33rd Drive, Portland, OR 97211
Henry H. Purcell	Regional V.P.	8611 Larkin Road, Savage, MD 20763

DIRECTORS:

Takeshi Higurashi	see address above
George T. Muller	see address above
Isamu Kawai	Fuji Heavy Industries Ltd. Subaru Building 7-2, 1-chome Nishi-Shinjuku Shinjuku Ku, Tokyo 160, Japan
Eiichi Hongo	see Fuji address
Nobuhiko Yoshida	see Fuji address
Shigeaki Taniguchi	Room 717 Tugin Building 4-2, 1-Chome Marunouchi Chiyoda-ku Tokyo 100, Japan