

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000042235

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN HONDA SERVICE CONTRACT CORPORATION

**Current Principal Place of Business:**

20800 MADRONA AVENUE  
TORRANCE, CA 90503

**New Principal Place of Business:**

**Current Mailing Address:**

20800 MADRONA AVENUE  
TORRANCE, CA 90503

**New Mailing Address:**

**FEI Number:** 33-0619934

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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:** CT CORPORATION SYSTEM

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ENDO, KUNIO  
**Address:** 20800 MADRONA AVENUE  
**City-St-Zip:** TORRANCE, CA 90503

**Title:** T  
**Name:** HONDA, PAUL  
**Address:** 20800 MADRONA AVENUE  
**City-St-Zip:** TORRANCE, CA 90503

**Title:** S  
**Name:** TAKARADA, HIDEYOSHI  
**Address:** 20800 MADRONA AVENUE  
**City-St-Zip:** TORRANCE, CA 90503

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:** PAUL HONDA

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date