

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004431

Entity Name: ISUZU FINANCE OF AMERICA, INC.**Current Principal Place of Business:**3020 WESTCHESTER AVE
SUITE 203
PURCHASE, NY 10577**Current Mailing Address:**3020 WESTCHESTER AVE
SUITE 203
PURCHASE, NY 10577**FEI Number:** 20-8595680**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
17888 67 CT N
LOXAHATCHEE, FL 33470 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, TREASURER,
SECRETARY, DIRECTOR
Name KENSUKE, KUHARA
Address 3020 WESTCHESTER AVENUE, SUITE
203
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name SODE, NAOYA
Address 3020 WESTCHESTER AVENUE, SUITE
203
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name KIKUCHI, JUNICHI
Address 3020 WESTCHESTER AVE., SUITE 203
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name HOSOYA, KOHEI
Address 3020 WESTCHESTER AVENUE, SUITE
203
City-State-Zip: PURCHASE NY 10577

Title VP
Name MARTIN, CARR
Address 3020 WESTCHESTER AVENUE, SUITE
203
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name SASAKI, HISAO
Address 3020 WESTCHESTER AVE
City-State-Zip: PURCHASE NY 10577

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: MARTIN CARR

VICE PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail_____
Date