2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 08:00 AM
Secretary of State

DOCUMENT # 818588

1. Entity Name
AMERICAN HONDA MOTOR CO INC

Principal Place of Business	Mailing Address
1919 TORRANCE BLVD TORRANCE, CA 90501 US	1919 TORRANCE BLVD TORRANCE, CA 90501 US

02082005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2041006
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	KONDO, KOICHI
STREET ADDRESS	1919 TORRANCE BLVD
CITY-ST-ZIP	TORRANCE, CA 905012746
TITLE	EVPD
NAME	RICHARD COLLIVER
STREET ADDRESS	1919 TORRANCE BLVD
CITY-ST-ZIP	TORRANCE, CA 90501
TITLE	EVPD
NAME	ELLIOTT, THOMAS
STREET ADDRESS	1919 TORRANCE BLVD
CITY-ST-ZIP	TORRANCE, CA 90501
TITLE	EVPD
NAME	HALE, CHESTER
STREET ADDRESS	1919 TORRANCE BLVD
CITY-ST-ZIP	TORRANCE, CA 905012746
TITLE	EVPD
NAME	TAKEMURA, HIDEO
STREET ADDRESS	1919 TORRANCE BLVD
CITY-ST-ZIP	TORRANCE, CA 90501
TITLE	D
NAME	HIRASHIMA, KOKI
STREET ADDRESS	24000 HONDA PKWY
CITY-ST-ZIP	MARYSVILLE, OH 43040

U00000360424
05/05/05-80029-023 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ APR 26 2005 310-783-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #