

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

FILED
Mar 17, 2009
Secretary of State

Entity Name: AMERICAN HONDA MOTOR CO INC

Current Principal Place of Business:

1919 TORRANCE BLVD
TORRANCE, CA 90501 US

New Principal Place of Business:

Current Mailing Address:

1919 TORRANCE BLVD
TORRANCE, CA 90501 US

New Mailing Address:

1919 TORRANCE BLVD
MS 100-2W-4B
TORRANCE, CA 90501 US

FEI Number: 95-2041006

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: PCEO () Delete
Name: IWAMURA, TETSUO
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD () Delete
Name: COLLIVER, RICHARD
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPT () Delete
Name: OKADA, HIDEKI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD () Delete
Name: HALE, CHESTER
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD () Delete
Name: SODA, HIROSHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: D () Delete
Name: HAMADA, AKIO
Address: 24000 HONDA PKWY
City-St-Zip: MARYSVILLE, OH 430409251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: SEKIGUCHI, TAKASHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: D (X) Change () Addition
Name: TANAI, TSUNEO
Address: 24000 HONDA PKWY
City-St-Zip: MARYSVILLE, OH 430409251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIDEKI OKADA

EVPT

03/17/2009

Electronic Signature of Signing Officer or Director

Date