

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

FILED
Apr 18, 2011
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.
MS 100-2W-4B
TORRANCE, CA 90501 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPT
Name: WAKIYAMA, NARUTOSHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD
Name: MENDEL, JOHN
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: EVPD
Name: SEKIGUCHI, TAKASHI
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746

Title: D
Name: IWATA, HIDENOBU
Address: 24000 HONDA PKWY
City-St-Zip: MARYSVILLE, OH 430409251

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: NARUTOSHI WAKIYAMA

VPT

04/18/2011

Electronic Signature of Signing Officer or Director

Date