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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 818588
1. Corporation Name
AMERICAN HONDA MOTOR CO INC

(6)



Principal Place of Business

1919 TORRANCE BLVD
TORRANCE CA 90501
US

Mailing Address

1919 TORRANCE BLVD
TORRANCE CA 90501
US

3. Date Incorporated or Qualified
03/19/1965

3a. Date of Last Report
05/01/1995

4. FEI Number
95-2041006

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of principal signer must be typed or printed.

Signature typed or printed name of principal signer must be typed or printed.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	MUNEKUNI, YOSHIHIDE	1-1 2 CHOME, MINAMI-AOYA	MINATO-KU, TOKYO 107JA	☐
PD	AMEMIYA, KOICHI	1919 TORRANCE BLVD	TORRANCE CA	☐
VPTS	HIROO, SEKITA	1919 TORRANCE BLVD	TORRANCE CA	☐
D	SHORT, JAMES	1224 JOURNEYS END	LA CANADA CA	☒
EVD	KOBAYASHI, TADAO	1919 TORRANCE BLVD	TORRANCE CA	☐
EVD	HALE, CHESTER	1919 TORRANCE BLVD	TORRANCE CA	☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

See Attached Statement

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hiroo Sekita

APR 26 1996

(310) 783-2000

CR2E034 (12/95)

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746
(310) 783-2000

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DIRECTORS & OFFICERS

NAME	POSITION HELD	ADDRESS
Yoshihide Munekuni	Chairman of the Board & Director	1-1, 2-Chome Minami-Aoyama Minato-Ku Tokyo 107 Japan
Koichi Amemiya	President & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Thomas Elliott	Executive Vice President Auto Operations & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Chester Hale	Executive Vice President & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Tadao Kobayashi	Executive Vice President & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Isao Suzuki	Executive Vice President Auto Division & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Thomas	Executive Vice President Acura Division & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Takeshi Yamada	Director	24500 Honda Parkway Marysville, OH 43040-9251
Hiroo Sekita	Vice President Treasurer & Secretary	1919 Torrance Boulevard Torrance CA 90501-2746
Eiji Amito	Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington, DC 20024-2119
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Gerald Bengtson	Vice President Automobile Sales Marketing and Distribution	1919 Torrance Boulevard Torrance CA 90501-2746

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NAME	POSITION HELD	ADDRESS
Silvio Carrara	Vice President Motorcycle Rider Education and Service	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Colliver	Senior Vice President Honda Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Yoshio Masuda	Vice President Export Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Kiyoshi Nagashima	Vice President & Assistant to the President Motorcycle Division	1919 Torrance Boulevard Torrance CA 90501-2746
John Petas	Senior Vice President Motorcycle Division	1919 Torrance Boulevard Torrance CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Boulevard Torrance CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Boulevard Torrance CA 90501-2746
Hideo Takemura	Senior Vice President Auto / Service	1919 Torrance Boulevard Torrance CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Wade Terry	Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President Parts	1919 Torrance Boulevard Torrance CA 90501-2746
Mikio Yoshimi	Assistant to the President Vice President Human Resources	1919 Torrance Boulevard Torrance CA 90501-2746