

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818588

Entity Name: AMERICAN HONDA MOTOR CO INC**Current Principal Place of Business:**1919 TORRANCE BLVD
TORRANCE, CA 90501**Current Mailing Address:**1919 TORRANCE BLVD.
MS 100-2W-4B
TORRANCE, CA 90501 US**FEI Number:** 95-2041006**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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	PCEO
Name	IWAMURA, TETSUO
Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501-2746

Title	VPT
Name	KOMINAMI, NAOKI
Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501-2746

Title	VP AND DIRECTOR
Name	MENDEL, JOHN
Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501-2746

Title	DIRECTOR
Name	BERKMAN, ERIK
Address	1919 TORRANCE BLVD.
City-State-Zip:	TORRANCE CA 90501-2746

Title	EVPD
Name	YAMADA, TAKUJI
Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501-2746

Title	EXECUTIVE SECRETARY
Name	ONO, NAOJI
Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501-2746

Title	VP AND DIRECTOR
Name	KESSLER, GARY
Address	1919 TORRANCE BLVD.
City-State-Zip:	TORRANCE CA 90501-2746

Title	DIRECTOR
Name	IWATA, HIDENOBU
Address	1919 TORRANCE BLVD.
City-State-Zip:	TORRANCE CA 90501-2746

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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: MICHAEL RYAN**VP OF FINANCE****04/14/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SR. VP
Name ACCAVITTI, MICHAEL
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name TAKAHASHI, AKIHIRO
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name CENTER, STEVEN
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name PIAZZA, ANTHONY
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name GURGA, ROBERT
Address 1919 TORRANCE BLVD.
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Title VP
Name EGUCHI, HIROYUKI
Address 1919 TORRANCE BLVD.
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Title VP
Name TAGUCHI, SHIGEO
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title SR. VP
Name CONNER, SCOTT
Address 1919 TORRANCE BLVD.
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Title VP
Name NISHIZAWA, KAZUTOSHI
Address 1919 TORRANCE BLVD.
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Title VP
Name ST. CYR, ARTHUR
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name CONRAD, JEFFREY
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name RYAN, MICHAEL
Address 1919 TORRANCE BLVD.
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Title VP
Name MIYASHITA, MANABU
Address 1919 TORRANCE BLVD.
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Title VP
Name MITSUISHI, SASUMU
Address 1919 TORRANCE BLVD.
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Title SR. VP
Name SMITH, BRUCE
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title SR. VP
Name TSUCHIYA, TORU
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name TOKUDA, TATSUYA
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title VP
Name SPECK, DAVID
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746