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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 818588

(6)

1. Corporation Name

AMERICAN HONDA MOTOR CO INC

Principal Place of Business

1919 TORRANCE BLVD
TORRANCE CA 90501
US

Mailing Address

1919 TORRANCE BLVD
TORRANCE CA 90501-2722
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

03/19/1965

3a. Date of Last Report

05/01/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE
NAME MUNEKUNI, YOSHIHIDE
STREET ADDRESS 1-1 2 CHOME, MINAMI-AOYA
CITY-ST-ZIP MINATO-KU, TOKYO107JA

TITLE PD ☐ DELETE
NAME AMEMIYA, KOICHI
STREET ADDRESS 1919 TORRANCE BLVD
CITY-ST-ZIP TORRANCE CA

TITLE VPTS ☐ DELETE
NAME HIROO, SEKITA
STREET ADDRESS 1919 TORRANCE BLVD
CITY-ST-ZIP TORRANCE CA

TITLE EVD ☐ DELETE
NAME KOBAYASHI, TADAO
STREET ADDRESS 1919 TORRANCE BLVD
CITY-ST-ZIP TORRANCE CA

TITLE EVD ☐ DELETE
NAME HALE, CHESTER
STREET ADDRESS 1919 TORRANCE BLVD
CITY-ST-ZIP TORRANCE CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE See Statement Attached ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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 on an attachment with an address.

SIGNATURE

Signature of Registered Agent

APR 28 1997

(310)782 2000

CR2E034 (9/96)

HONDA

AMERICAN HONDA MOTOR CO., INC.
 1919 Torrance Boulevard • Torrance, CA 90501-2746
 (310) 783-2000

DIRECTORS & OFFICERS

NAME	POSITION HELD	ADDRESS
Koichi Amemiya	Chairman of the Board, 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
Atsuyoshi Hyogo	Executive Vice President Auto Division & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Tadao Kobayashi	Executive Vice President & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Thomas	Executive Vice President Acura Division & Director	1919 Torrance Boulevard Torrance CA 90501-2746
Osamu Iida	Director	955 L'Enfant Plaza North, S.W. Suite 5300 Washington DC 20024-2746
Takeshi Yamada	Director	24500 Honda Parkway Marysville, OH 43040-9251
Hiroo Sekita	Vice President Treasurer & Secretary	1919 Torrance Boulevard Torrance CA 90501-2746
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
Silvio Carrara	Vice President Motorcycle Rider Education and Service	1919 Torrance Boulevard Torrance CA 90501-2746

NAME	POSITION HELD	ADDRESS
Richard Colliver	Senior Vice President Honda Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Gary Kessler	Vice President Human Resources & Administration	1919 Torrance Boulevard Torrance CA 90501-2746
Hiroto Ishihara	Vice President Power Equipment	4475 River Green Parkway Duluth GA 30136-9420
Yoshio Masuda	Vice President Export Sales	1919 Torrance Boulevard Torrance CA 90501-2746
Akihisa Nakamura	Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington DC 20024-2746
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
James Roach	Vice President Auto Service Operations	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 & Technical Operations	1919 Torrance Boulevard Torrance CA 90501-2746
Wade Terry	Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Kazuaki Ueda	Vice President & Assistant to the President Motorcycle Division	1919 Torrance Boulevard Torrance CA 90501-2746
Robert Weil	Vice President Parts	1919 Torrance Boulevard Torrance CA 90501-2746
Mikio Yoshimi	Vice President & Assistant to the President Human Resources	1919 Torrance Boulevard Torrance CA 90501-2746