2024 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 26, 2024 Secretary of State 9149066539CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Direc	ctor Detail :		
Title	DIRECTOR, PRESIDENT, CEO	Title	VP, TREASURER
Name	TAKIZAWA, KAZUHIRO	Name	MIKIO , HIMURO
Address	1919 TORRANCE BLVD	Address	1919 TORRANCE BLVD MS 100 2W 4B
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	TORRANCE CA 90501
Title	DIRECTOR	Title	SECRETARY
Name	OE, KENSUKE	Name	ONO, SHINICHI
Address	24000 HONDA PARKWAY		
City-State-Zip:	MARYSVILLE OH 43040	Address	1919 TORRANCE BLVD
		City-State-Zip:	TORRANCE CA 90501
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT	Title	VP- FINANCE
Name	NELSON, BOB	Name	SHROYER, LYLE
Address	24025 HONDA PARKWAY	Address	1919 TORRANCE BLVD
City-State-Zip:	MARYSVILLE OH 43040	City-State-Zip:	TORRANCE CA 90501
Title	SENIOR VICE PRESIDENT - AUTO SALES	Title	SENIOR VICE PRESIDENT - AUTO SALES
Name	DIALLO, MAMADOU	Name	IMAI, TAKASHI
Address	1919 TORRANCE BLVD	Address	1919 TORRANCE BLVD
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	TORRANCE CA 90501

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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.

Electropic Signature of Signing Officer/Director Datail		
SIGNATURE: KAZUHIRO TAKIZAWA	PRESIDENT	04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued :		Title	SENIOR VICE PRESIDENT - PARTS, SERVICE, & TECHNICAL
Title	SENIOR VICE PRESIDENT - AUTO PLANNING & STRATEGY: RESEARCH & DEVELOPMENT	Name	MARUNO, TOMOHIRO
Name	IWANAMI, KOJI	Address	1919 TORRANCE BLVD
Address	1900 KARPERS WAY	City-State-Zip:	TORRANCE CA 90501
City-State-Zip:	TORRANCE CA 90501	Title	SENIOR VICE PRESIDENT - HUMAN RESOURCES COMPLIANCE OFFICER
Title	SENIOR VICE PRESIDENT - LAW & INTELLECTUAL PROPERTY	Name	RICHARDSON , RICH
Name	MIZUSHIMA, HIROAKI	Address	1919 TORRANCE BLVD
Address	1919 TORRANCE BLVD	City-State-Zip:	TORRANCE CA 90501
City-State-Zip:	TORRANCE CA 90501	Title	VP- PARTS, SERVICES & TECHNICAL
		Name	BAILEY, STEVE
Title	SENIOR VICE PRESIDENT - CORPORATE AFFAIRS	Address	1919 TORRANCE BLVD
Name	THOMAS, JENNIFER	City-State-Zip:	TORRANCE CA 90501
Address	1001 G STREET NW-SUITE 950	Title	VICE PRESIDENT - INFORMATION
City-State-Zip:	WASHINGTON DC 20001		TECHNOLOGY
T		Name	BRIZENDINE, BOB
Title	VICE PRESIDENT - DIGITAL SERVICES & MARKETING	Address	24025 HONDA PARKWAY
Name	BEADLE, ED	City-State-Zip:	MARYSVILLE OH 43040
Address	1919 TORRANCE BLVD	Title	VICE PRESIDENT - CORPORATE
City-State-Zip:	TORRANCE CA 90501		AFFAIRS, CORPORATE SOCIAL RESPONSIBILITY & INCLUSION & DIVERSITY DIVISIONS
Title	VICE PRESIDENT - SUSTAINABILITY & BUSINESS DEVELOPMENT, NEW BUSINESS DEVELOPMENT	Name	HUNSICKER, YVETTE
Name	HARA, HIROKAZU	Address	24025 HONDA PARKWAY
Address	1919 TORRANCE BLVD	City-State-Zip:	MARYSVILLE OH 43040
City-State-Zip:	TORRANCE CA 90501	Title	VICE PRESIDENT - POWERSPORTS &
Title	VICE PRESIDENT - LAW & INTELLECTUAL PROPERTY (IP) & PATENT DIVISION	Name	PRODUCTS, POWERSPORTS ISHII, YUICHIRO
Name	ISEGAWA, HIROYUKI	Address	4900 MARCONI DRIVE
Address	21001 STATE ROUTE 739	City-State-Zip:	ALPHARETTA GA 30005
City-State-Zip:	RAYMOND OH 43067	Title	VICE PRESIDENT - POWERSPORTS & PRODUCTS
Title	VICE PRESIDENT - SUSTAINABILITY & BUSINESS DEVELOPMENT	Name	KOHLS, MARK
Name	JOSEPH, JAY	Address	4900 MARCONI DRIVE
Address	1919 TORRANCE BLVD	City-State-Zip:	ALPHARETTA GA 30005
City-State-Zip:	TORRANCE CA 90501	Title	VICE PRESIDENT - AUTO PLANNING &
			STRATEGY (SED FUNCTIONAL LEAD)
Title		Name	KUBOTA, SHINYA
Name		Address	1900 HARPERS WAY
Address	1919 TORRANCE BLVD	City-State-Zip:	TORRANCE CA 30501
City-State-Zip:	TORRANCE CA 90501	Title	VICE PRESIDENT - PRODUCT REGULATORY OFFICE
Title	VICE PRESIDENT - PARTS, SERVICES & TECHNICAL (PARTS)	Name	LEE, ALICE
Name	KURITA, MINEO	Address	1919 TORRANCE BLVD
Address	1919 TORRANCE BLVD	City-State-Zip:	TORRANCE CA 90501
City-State-Zip:	TORRANCE CA 90501	Title	VICE PRESIDENT - POWERSPORTS &
Title	VICE PRESIDENT - PRODUCT REGULATORY OFFICE		PRODUCTS, NC & SC MANUFACTURING DIVISIONS

Name	MIYAUCHI, ATSUHIRO	Name	MORITA, YUZO
Address	1919 TORRANCE BLVD	Address	111 HONDA WAY
City-State-Zip:	TORRANCE CA 90501	City-State-Zip:	TIMMONSVILLE SC 29161
Title Name	VICE PRESIDENT - RESEARCH & DEVELOPMENT NAKAGAWA, JANE	Title	VICE PRESIDENT - SUSTAINABILITY & BUSINESS DEVELOPMENT
		Name	OGI, TAKASHI
Address	1900 HARPERS WAY TORRANCE CA 90501	Address	1919 TORRANCE BLVD
City-State-Zip:		City-State-Zip:	TORRANCE CA 90501
Title	VICE PRESIDENT - CORPORATE AFFAIRS	Title	VICE PRESIDENT - GENERAL ADMINISTRATION
Name	OKAMOTO, NORIKO	The	
Address	1001 G STREET	Name	OLIVERIO, MONICA
	NW-SUITE 950	Address	24025 HONDA PARKWAY
City-State-Zip:	WASHINGTON DC 20001	City-State-Zip:	MARYSVILLE OH 43040
Title	VICE PRESIDENT - LPL/PROJECT ASSIGNMENT	Title	VICE PRESIDENT - AUTO PLANNING &
Name	REAL, HANK	Inte	STRATEGY
Address	4900 MARCONI DRIVE	Name	ROBINSON , GARY
City-State-Zip:	ALPHARETTA GA 30005	Address	1919 TORRANCE BLVD
		City-State-Zip:	TORRANCE CA 90501
Title	VICE PRESIDENT - POWERSPORTS & PRODUCTS, BUSINESS PLANNING & DEVELOPMENT DIVISION	Title	VICE PRESIDENT AND GENERAL COUNSEL - LAW & INTELLECTUAL
Name	SAKAGUCHI, TAISUKE	News	PROPERTY
Address	1919 TORRANCE BLVD	Name	FRANCISCO, SANCHEZ
City-State-Zip:	TORRANCE CA 90501	Address	1919 TORRANCE BLVD
Title	VICE PRESIDENT - POWERSPORTS &	City-State-Zip:	TORRANCE CA 90501
The	PRODUCTS	Title	VICE PRESIDENT - DIGITAL
Name	SATO, MAKATO		SERVICES & MARKETING
Address	4900 MARCONI DRIVE	Name	TADA, MASAHIRO
City-State-Zip:	ALPHARETTA GA 30005	Address	1919 TORRANCE BLVD
Title	VICE PRESIDENT - RESEARCH & DEVELOPMENT, SOLUTION SYSTEM	City-State-Zip:	TORRANCE CA 90501
Name	WAKITANI, TSUTOMU		
Address	3601 SO. HWY 119		
City-State-Zip:	HAW RIVER NC 27258		