

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 818588

1. Entity Name

American Honda Motor Co., Inc.

FILED**Apr 27, 2000 8:00 am**
Secretary of State

04-27-2000 90126 033 ***150.00

Principal Place of Business

1919 Torrance Blvd.
Torrance, California 90501
US

Mailing Address

1919 Torrance Blvd.
Torrance, California 90501
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2041006

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT-Corporation-System
1200 S. Pine Island Road
Plantation, FL 33324

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

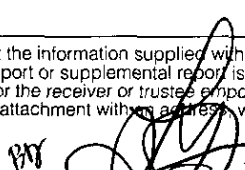
9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME Koichi Amemiya
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, Ca 90501TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS SEE STATEMENT ATTACHED
CITY-ST-ZIPTITLE EVP ☐ Delete
NAME Richard Colliver
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, Ca 90501TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVD ☐ Delete
NAME Tadao Kobayashi
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, California 90501TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE EVD ☐ Delete
NAME Chester Hale
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, California 90501TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☒ Delete
NAME Osamu Iida
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, California 90501TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Change ☒ Addition
NAME Koki Hirashima
STREET ADDRESS 1919 Torrance Blvd.
CITY-ST-ZIP Torrance, California 90501

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 

Llewellyn J. King, Jr.

MAR 27 2000

(310) 783-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

HONDA**AMERICAN HONDA MOTOR CO., INC.**

1919 Torrance Boulevard • Torrance, CA 90501-2746

(310) 783-2000

818588
00077518**DIRECTORS & OFFICERS**

NAME	POSITION HELD	ADDRESS
Koichi Amemiya	President and Chief Executive Officer Chairman of the Board	1919 Torrance Boulevard Torrance CA 90501-2746
Richard Colliver	Executive Vice President Honda Sales & Acura 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
Koki Hirashima	Director	24000 Honda Parkway Marysville, OH 43040-9251
Atsuyoshi Hyogo	Sr. Executive Vice President and Chief Operating Officer Director	1919 Torrance Boulevard Torrance CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Regulatory Office Director	1919 Torrance Boulevard Torrance CA 90501-2746
Seiichi Moriguchi	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance CA 90501-2746
Hiroyuki Suganuma	Vice President Human Resources & Administration Secretary	1919 Torrance Boulevard Torrance CA 90501-2746
Raymond Blank	Vice President Motorcycle Sales & Marketing	1919 Torrance Boulevard Torrance CA 90501-2746
Daniel Bonawitz	Vice President Corporate Planning & Auto Distribution	1919 Torrance Boulevard Torrance CA 90501-2746

Continued on next page