

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90044 009 ***150.00

DOCUMENT # 818588

1. Entity 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
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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 **AMEMIYA, KOICHI**
STREET ADDRESS **1919 TORRANCE BLVD**
CITY-ST-ZIP **TORRANCE CA 90501**

TITLE ☐ Change ☐ Addition
NAME **SEE STATEMENT ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **RICHARD COLLIVER**
STREET ADDRESS **1919 TORRANCE BLVD**
CITY-ST-ZIP **TORRANCE CA 90501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVD** ☒ Delete
NAME **KOBAYASHI, TADAO**
STREET ADDRESS **1919 TORRANCE BLVD**
CITY-ST-ZIP **TORRANCE CA 90501**

TITLE **EVP** ☒ Change ☐ Addition
NAME **THOMAS ELLIOTT**
STREET ADDRESS **1919 TORRANCE BLVD.**
CITY-ST-ZIP **TORRANCE, CA 90501**

TITLE **EVD** ☐ Delete
NAME **HALE, CHESTER**
STREET ADDRESS **1919 TORRANCE BLVD**
CITY-ST-ZIP **TORRANCE CA 90501**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **OSAMU IIDA**
STREET ADDRESS **1919 TORRANCE BLVD**
CITY-ST-ZIP **TORRANCE CA 90501**

TITLE **D / EVP** ☒ Change ☐ Addition
NAME **HIDEO TAKEMURA**
STREET ADDRESS **1919 TORRANCE BLVD.**
CITY-ST-ZIP **TORRANCE, CA 90501**

TITLE **D** ☒ Delete
NAME **TAKEO FUKUI**
STREET ADDRESS **24000 HONDA PKWY**
CITY-ST-ZIP **MARYSVILLE OH 43040**

TITLE **D** ☒ Change ☐ Addition
NAME **KOKI HIRASHIMA**
STREET ADDRESS **24000 HONDA PKWY**
CITY-ST-ZIP **MARYSVILLE, OH 43040**

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 address with all other like empowered.

SIGNATURE:

LLEWELYN J. KING, JR. **JAN 29 2001** **(310)783-2000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

HONDA

AMERICAN HONDA MOTOR CO., INC.

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

CONFIDENTIAL

Directors & Officers
May 1, 2000

NAME	POSITION HELD	ADDRESS
Koichi Amemiya	President and Chief Executive Officer Chairman of the Board	1919 Torrance Boulevard Torrance CA 90501-2746
Atsuyoshi Hyogo	Senior Executive Vice President and Chief Operating Officer Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Richard Colliver	Executive Vice President Honda Sales and 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
Hideo Takemura	Executive Vice President Auto Service / Technical Operations Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Shinichi Sakamoto	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

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811542

NAME	POSITION HELD	ADDRESS
Raymond Blank	Vice President Motorcycle	1919 Torrance Boulevard Torrance, CA 90501-2746
Daniel Bonawitz	Vice President Corporate Planning & Auto Distribution	1919 Torrance Boulevard Torrance, CA 90501-2746
Silvio Carrara	Vice President Motorcycle Service & Rider Education	1919 Torrance Boulevard Torrance, CA 90501-2746
Hirofaro Ishihara	Vice President Power Equipment	4900 Marconi Drive Alpharetta, GA 30005-8847
Gary Kessler	Vice President Human Resources & Administration	1919 Torrance Boulevard Torrance, CA 90501-2746
Llewellyn King	Vice President Finance	1919 Torrance Boulevard Torrance, CA 90501-2746
Yoshio Masuda	Vice President Export	1919 Torrance Boulevard Torrance, CA 90501-2746
Akihisa Nakamura	Vice President Product Regulatory Office	955 L'Enfant Plaza North, S.W. Suite 5300 Washington DC 20024-2119
John Petas	Sr. Vice President Auto Service Operations	1919 Torrance Boulevard Torrance, CA 90501-2746
James Roach	Vice President Parts	1919 Torrance Boulevard Torrance, CA 90501-2746
Thomas Ross	Vice President Information Systems	1919 Torrance Boulevard Torrance, CA 90501-2746
Wade Terry	Vice President Power Equipment	4900 Marconi Drive Alpharetta, GA 30005-8847
Akimasa Yasuoka	Vice President Product Regulatory Office	1919 Torrance Boulevard Torrance CA 90501-2746