

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**  
 05-15-2002 90116 016 \*\*\*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, 2002 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>AMEMIYA, KOICHI<br/>1919 TORRANCE BLVD<br/>TORRANCE CA</b>         | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP<br/>RICHARD COLLIVER<br/>1919 TORRANCE BLVD<br/>TORRANCE CA 90501</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVD<br/>ELLIOTT, THOMAS<br/>1919 TORRANCE BLVD<br/>TORRANCE CA 90501</b>  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVD<br/>HALE, CHESTER<br/>1919 TORRANCE BLVD<br/>TORRANCE CA</b>          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DEVP<br/>TAKEMURA, HIDEO<br/>1919 TORRANCE BLVD<br/>TORRANCE CA 90501</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>HIRASHIMA, KOKI<br/>24000 HONDA PKWY<br/>MARYSVILLE OH 43040</b>    | <input type="checkbox"/> Delete |

|                                                |                               |                                                                              |
|------------------------------------------------|-------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>SEE STATEMENT ATTACHED</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP/D</b>                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP/D</b>                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP/D</b>                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>EVP/D</b>                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

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 reports 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 attached fees, with all other like empowered.

**SIGNATURE:**

**WELLYN J. KING, JR.**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APR 23 2002**

**310-783-2000**  
 Daytime Phone #

CR2E034 (9/01)

Attachment # 818588

**HONDA**

American Honda Motor Co., Inc.  
1919 Torrance Boulevard  
Torrance, CA 90501-2746  
Phone (310) 783-2000

**Directors & Officers**

**April 1, 2002**

| NAME              | POSITION HELD                                                                  | ADDRESS                                            |
|-------------------|--------------------------------------------------------------------------------|----------------------------------------------------|
| Koichi Amemiya    | President and<br>Chief Executive Officer<br>Chairman of the Board              | 1919 Torrance Boulevard<br>Torrance CA 90501-2746  |
| Atsuyoshi Hyogo   | Senior Executive Vice President and<br>Chief Operating Officer<br>Director     | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Richard Colliver  | Executive Vice President<br>Honda Sales and Acura<br>Director                  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Thomas Elliott    | Executive Vice President<br>Auto Operations<br>Director                        | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Chester Hale      | Executive Vice President<br>Director                                           | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Koki Hirashima    | Director                                                                       | 24000 Honda Parkway<br>Marysville, OH 43040-9251   |
| Hideo Takemura    | Executive Vice President<br>Auto Service / Technical<br>Operations<br>Director | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Hiroshi Matsumoto | Vice President<br>Human Resources &<br>Administration<br>Secretary             | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Shinichi Sakamoto | Vice President<br>Finance<br>Treasurer                                         | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |

Attachment # 818588

AMERICAN HONDA MOTOR, CO., INC.  
DIRECTOR S & OFFICERS  
APRIL 1, 2002

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