



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000020070

2. Name of Corporation AMERICAN HONDA MOTOR CO., INC.

3. Street Address Principal Business Office:

No. and Street: 1919 TORRANCE BOULEVARD

City or Town: TORRANCE

State: CA Zip: 90501-2746 Country: USA

4. Business Phone No.

310-783-2000

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE OF HONDA PRODUCTS; ALL SALES MADE TO INDEPENDENT
FRANCHISED DEALERS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TETSUO IWAMURA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
TREASURER	HIDEKI OKADA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
SECRETARY	KAZUHIRO ODAKA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	RICHARD COLLIVER	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA

VICE PRESIDENT	CHESTER HALE	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	JOHN MENDEL	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	HARRY S. BAILEY II	4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA
VICE PRESIDENT	JEFFREY CONRAD	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	HIROAKI FUNAMI	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	GARY KESSLER	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	JOHN PETAS	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	JAMES ROACH	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	RICHARD SZAMBORSKI	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	AKITO TADA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	AKIMASA YASUOKA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	HIROSHI SODA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA
VICE PRESIDENT	STEVEN CENTER	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	SHERI BULLOCK	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	AKIRA IMAI	4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA
VICE PRESIDENT	YOSHIO MASUDA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	ANTHONY PIAZZA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	JENNIFER SEPULL	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
VICE PRESIDENT	SHIGEO TAGUCHI	1919 TORRANCE BLVD TORRANCE, CA 90501 USA
VICE PRESIDENT	HIROYUKI YAMADA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA
DIRECTOR	AKIO HAMADA	24000 HONDA PKWY. MARYSVILLE, OH 43040 USA
DIRECTOR	KOICHI KONDO	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	4,000,000.00	2000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2008 at 4:55:38 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HIDEKI OKADA
Signature of Authorized Representative of the Corporation

E.V.P. & TREASURER
Title

Form No. 630
Revised 09/07

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