



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000096683

2. Name of Corporation Honda Lease Trust

3. Street Address Principal Business Office:

No. and Street: 20800 MADRONA AVENUE

City or Town: TORRANCE

State: CA

Zip: 90503

Country: USA

4. Business Phone No.

310-972-2257

5. State of Incorporation

State: DE

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

TO HOLD LEGAL TITLE TO ALL LEASE VEHICLES AND MAINTAIN CONTROL OF ASSETS ASSOCIATED WITH THOSE VEHICLES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| PRESIDENT | PATRICIA M CHILD | 209 SOUTH LASALLE STREET CHICAGO, IL 60604 USA |
| VICE PRESIDENT | MELISSA A ROSAL | 209 SOUTH LASALLE STEET CHICAGO, IL 60604 USA |
| ASSISTANT SECRETARY | ERIKA FORSHTAY | 209 SOUTH LASALLE STREET CHICAGO, IL 60604 USA |
| ASSISTANT SECRETARY | JULIA LINIAN | 209 SOUTH LASALLE STREET CHICAGO, IL 60604 USA |
| DIRECTOR | NNNCIE J ARVIN | 209 SOUTH LASALLE STREET CHICAGO, IL 60604 USA |
| DIRECTOR | SHERYL CHRISTOPHERSON | 60 LIVINGSTON AVENUE ST. PAUL, MN 55107 USA |
| DIRECTOR | EVE KAPLAN | 60 LIVINGSTON AVENUE ST. PAUL, MN 55107 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> |
|---------------------------------|-----------------|---------------------|--|--|
| No Stock Information available. | | | | |

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 18 Day of January, 2011 at 6:43:16 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 PAUL HONDA
Signature of Authorized Representative of the Corporation

AGENT OF HVT, INC., TRUSTEE
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

