



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

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

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
VICE PRESIDENT & ASSISTANT SECRETARY	BRETT E SCRIBNER	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
VICE PRESIDENT & ASSISTANT SECRETARY	JOHN P KINSELLA	800 NICOLLET MALL MINNEAPOLIS, MN 55402 USA
DIRECTOR, VICE PRESIDENT & CFO	NANCIE J ARVIN	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA
DIRECTOR & PRESIDENT	PATRICIA M CHILD	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA
DIRECTOR, VICE PRESIDENT & SECRETARY	MELISSA A ROSAL	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA
ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	JULIA LINIAN	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA
TRUST OFFICER & ASSISTANT SECRETARY	ERIKA FORSHTAY	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 USA
TRUST OFFICER & ASSISTANT SECRETARY	MARY ANN TURBAK	190 SOUTH LASALLE STREET, 7TH FLOOR CHICAGO, IL 60603 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 3 Day of February, 2012 at 1:18:28 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.

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