



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

"AMENDED"

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. #000038703		2. Exact name of the Corporation American Honda Finance Corporation			
3. Principal office address 20800 Madrona Avenue		City Torrance	State CA	Zip 90503	
4. Business Phone No. 310-972-2260		5. State of Incorporation California			
6. Brief description of the character of business conducted in Rhode Island Wholesale and retail financing of Honda products					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name SEE ATTACHED			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
Director Name SEE ATTACHED			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE

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.

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Paul Honda, Vice President

Print or Type Name of Authorized Representative

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OFFICERS AND DIRECTORS OF AMERICAN HONDA FINANCE CORPORATION
Taxpayer ID #95-3472715

1. Kunio Endo
Director/Officer
President
20800 Madrona Avenue
Torrance, CA 90503
2. Hideyoshi Takarada
Director/Officer
Vice President/Treasurer
20800 Madrona Avenue
Torrance, CA 90503
3. John Mendel
Director
Director
1919 Torrance Boulevard
Torrance, CA 90501
4. Tetsuo Iwamura
Director
Director
1919 Torrance Boulevard
Torrance, CA 90501-2746
5. Narutoshi Wakiyama
Officer
Secretary
1919 Torrance Boulevard
Torrance, CA 90501
6. Stephen Smith
Director/Officer
Senior Advisor &
Risk Management Officer
20800 Madrona Avenue
Torrance, CA 90503
7. Paul Honda
Officer
Vice President, Compliance
Officer & Asst. Secretary
20800 Madrona Avenue
Torrance, CA 90503
8. David Paul
Officer
Vice President
20800 Madrona Avenue
Torrance, CA 90503
8. James Orange
Officer
Asst Treasurer, Sales and
Property Tax
20800 Madrona Avenue
Torrance, CA 90503
9. American Honda Motor Co., Inc.
100% Stockholder of A-HFC
1919 Torrance Boulevard
Torrance, CA 90501-2746

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

