



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: 2016

1. Corporate ID No. 000038703

2. Name of Corporation AMERICAN HONDA FINANCE CORPORATION

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.

310-972-2261

5. State of Incorporation

State: CA

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

WHOLESALE AND RETAIL FINANCING OF HONDA PRODUCTS

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	HIDEO MOROE	20800 MADRONA AVENUE TORRANCE, CA 90503 USA
SECRETARY	NAOKI KOMINAMI	1919 TORRANCE BOULEVARD TORRANCE, CA 90501 USA
REGULATORY COMPLIANCE OFFICER	DAVID HAMPTON	20800 MADRONA AVENUE TORRANCE, CA 90503 USA
VP/ASST SECRETARY	PAUL HONDA	20800 MADRONA AVE TORRANCE, CA 90503 USA
VICE PRESIDENT	DAVID PAUL	20800 MADRONA AVE

		TORRANCE, CA 90503 USA
ASST TREASURER	JAMES ORANGE	20800 MADRONA AVE TORRANCE, CA 90503 USA
COMPLIANCE OFFICER	CATHERINE MCEVILLY	700 VAN NESS AVE TORRANCE, CA 90501 USA
VICE PRESIDENT/TREASURER	SHINJI KUBARU	20800 MADRONA AVE TORRANCE, CA 90503 USA
DIRECTOR	TAKUJI YAMADA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA
DIRECTOR	JOHN MENDEL	1919 TORRANCE BLVD TORRANCE, CA 90501 USA
DIRECTOR	KOHEI TAKEUCHI	2-1-1 MINAMI-AOYAMA MINATO-KU, TOKYO, 107-8556, JPN

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>
CWP		\$100.0000	15,000,000.00	13660000

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 20 Day of January, 2016 at 4:04:55 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 JAMES ORANGE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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