



**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.** 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.**

310-972-2261

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country   |
|-----------------------------------------|------------------------------------------------|--------------------------------------------------------------|
| VICE PRESIDENT & ASST<br>SECRETARY      | JESSICA J ELLIOTT                              | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| VICE PRESIDENT & ASSISTANT<br>SECRETARY | BRETT E SCRIBNER                               | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402 USA               |
| VICE PRESIDENT & ASSISTANT<br>SECRETARY | JOHN P KINSELLA                                | 800 NICOLLET MALL<br>MINNEAPOLIS, MN 55402 USA               |
| TRUST OFFICER & ASSISTANT<br>SECRETARY  | MARY ANN TURBAK                                | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |

|                                                   |                 |                                                              |
|---------------------------------------------------|-----------------|--------------------------------------------------------------|
| DIRECTOR, VICE PRESIDENT & CFO                    | NANCIE J ARVIN  | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| ASSISTANT VICE PRESIDENT &<br>ASSISTANT SECRETARY | JULIA LINIAN    | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| AGENT OF HVT INC, TRUSTEE                         | PAUL HONDA      | 20800 MADRONA<br>TORRANCE, CA 90503 USA                      |
| DIRECTOR/ PRESIDENT                               | MELISSA A ROSAL | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| DIRECTOR/VICE PRESIDENT &<br>SECRETARY            | EDWIN J JANIS   | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| ASSISTANT VICE PRES & ASST<br>SECRETARY           | ERIKA FORSHTAY  | 190 SOUTH LASALLE STREET, 7TH FLOOR<br>CHICAGO, IL 60603 USA |
| AGENT OF HVT INC., TRUSTEE                        | JAMES ORANGE    | 20800 MADRONA AVE<br>TORRANCE, CA 90503 USA                  |

#### 8. Shares Authorized and Issued

| Class of Stock                  | Series of<br>Stock | Par Value Per<br>Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>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 20 Day of January, 2016 at 4:17:54 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

© 2007 - 2016 State of Rhode Island and Providence Plantations  
All Rights Reserved