

American Honda Finance Corporation 310 972 2288 phone  
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Torrance, CA 90503

**HONDA**  
Financial  
Services

April 1, 2019

Secretary of State  
Corporation Division  
148 w River St.  
Providence, RI 02904

38703

Ref.: American Honda Finance Corporation (Federal ID 95-3472715)

To Whom It May Concern:

We would like to inform you of changes to the Officers and Directors of American Honda Finance Corporation.

Effective April 1, 2019, Mr. Eiji Fujimura resigned as Director and will hold a position as Secretary on the Board of Directors of American Honda Finance Corporation.

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The following stated below will hold a position on the Board of Directors of American Honda Finance Corporation, along with their location address.

Effective April 1, 2019:

Mr. Eiji Fujimura, Secretary  
1919 Torrance Blvd.  
Torrance, CA 90501

Mr. Jiro Morisawa, Director  
2-1-1 Minami Aoyama, Minato-Ku  
Tokyo; 107-8556  
Japan

Please update your records. If additional information is required regarding the above changes, please contact the undersigned at (310) 972-2261. Thank you for your assistance.

Sincerely,

*Janice Sato*

Janice Sato  
Licensing Specialist  
American Honda Finance Corporation  
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