



**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: 2020

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

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522220

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
ASSISTANT TREASURER	JESSIE SHAO	20800 MADRONA AVE TORRANCE, CA 90503 USA
VP/ASST SECRETARY	PAUL HONDA	20800 MADRONA AVE TORRANCE, CA 90503 USA
COMPLIANCE OFFICER	CATHERINE MCEVILLY	700 VAN NESS AVE TORRANCE, CA 90501 USA
PRESIDENT/DIRECTOR	HIDEO MOROE	20800 MADRONA AVE TORRANCE, CA 90503 USA

VP/TREASURER/DIRECTOR	MASAHIRO NAKAMURA	20800 MADRONA AVE TORRANCE, CA 90503 USA
DIRECTOR	SHINJI AOYAMA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA
RISK MANAGEMENT OFFICER	JON ODA	20800 MADRONA AVE TORRANCE, CA 90503 USA
VICE PRESIDENT / DIRECTOR	FERRELL KEMP	20800 MADRONA AVE TORRANCE, CA 90503 USA
DIRECTOR	JIRO MORISAWA	2-1-1 MINAMI-AOYAMA MINATO-KU, TOKYO, 107-8556 JPN
SECRETARY	EIJI FUJIMURA	1919 TORRANCE BLVD. TORRANCE, CA 90501 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>
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 13 Day of February, 2020 at 10:49:23 AM. *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 JESSIE SHAO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

February 13, 2020 10:49 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

