

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401,222 1040

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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L. Curporute ID No. 2. Name of Corporation Subaru Acceptance Corporation 3. Street Address Principal Business Office State 2235 Route 70 West Cherry Hill NJ 08002 4. Business Phone No. 5. State of Incorporation 6. SIC Code 856-488-8500 8888 **NEW JERSEY** 7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE AND RETAIL FINANCING ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Vice President Name Thomas J. Doll Hideotoshi Kobayashi Street Address Street Address 2235 Route 70 West 2235 Route 70 West Cherry Hill | 08002 Joseph T. Scharff Joseph T. Scharff Street Address Street Address 2235 Route 70 West 2235 Route 70 West Cherry Hill 08002 NJ Cherry Hill NJ 08002 Director Name Thomas J. Doll Hideotoshi Kobayashi Sirret Address Same as above same as above State Ζ.Φ City State 7,ip Joseph T. Scharff Street Address Street Address Same as above State Zip State Zip 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" ROX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 25,000 COMM \$1.00 PAR VALUE 2,000 Common \$1.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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 hepoin are true and correct, 1-28-05 Signature of Officer 1390144 . Joseph T. Scharff.. Print or Type Name of Officer Secretary and Treasurer



FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2004

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

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| Class/Series | Par Value |
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| Secretary, Treasurer, | Receiver or Trustee |
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| ry, I declare and affirm t | that I have examined t |
| mying schedules and sta | atements, and that all s |
| ue and coffect | |
| 11/1/1// | 1-27- |
| 1 "1/ | Date |
| <u>۷</u> | Scharff |

Print or Type Name of Officer

Title of Officer

Secretary and Treasurer

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| FORM MUST BE TYTED OR PRINTE 1. Carporate ID Na. | 2. Name of Corpora | tion :- | | | |
|---|-------------------------|---------------------------------------|---|----------------------|-------------|
| 64753 | • | eptance Corporation | | | |
| ७५४ ५५ 3. Street Address Principal Business (। | | shrauna corhoration | , City | State | Zip |
| 2235 Route 70 Wes | • | | Cherry Hill | NJ | 08002 |
| 4. Business Phone No. | | 5. State of Incorporation | | | 6. SIC Code |
| 856-488-8500 | | NEW JERSEY | | | 8888 |
| 7. Brief Description of the Character o | of Business Conducted I | | | | |
| Wholesale and ret | ail financi | ng | | | |
| 8. NAMES AND ADDRESS President Name | ES OF THE OFFI | ICERS (*X* BOX FOR ATTACE | IMENT) FILL IN SPACES I Vice President Name | BEFORE USING ATTAC | HMENTS |
| Thomas J. Doll Street Address | | | Mamoru Aida Street Address | | |
| 2235 Route 70 Wes | t | | : 2235 Route 70 W | est | |
| City | State | 21p | City | State | Zip |
| Cherry Hill Secretary Name | NJ . | 08002 | : Cherry Hill Treasurer Name | NJ | 08002 |
| Joseph T. Scharff Street Address | | - | Joseph T. Schar | ff | |
| 2235 Route 70 Wes | t | | 2235 Route 70 W | lest | |
| City | State | Zip | City | State | Zip |
| Cherry Hill | NJ | 08002 | Cherry Hill | NJ | 08002 |
| 9. NAMES AND ADDRESS Director Name | ES OF THE DIR | ECTORS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACE Director Name | S BEFORE USING ATTA | ACHMENTS |
| Thomas J. Doll Street Address | • | | Mamoru Aida Street Address | | |
| Same as above | | | Same as above | | |
| City | State | Zip | City | State | Zip |
| Director Name | | · · · · · · · · · · · · · · · · · · · | Director Name | | |
| Joseph T. Scharff | | | | | |
| Street Address | | | Street Address | | |
| Same as above | | | | | |
| City | State | , Zip | City | State | Zip |
| 10. SHARES AUTHORIZED |) (*x* box for att | ACHMENT) | 11. SHARES ISSUED (* | X BOX FOR ATTACHMENT | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Serles | Par Value |
| · | | · • | | • | • |
| 25,000 COMM \$1.00 PAR V | /ALUE | | 2,000 | Common | \$1,00 |
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|------------|-----------------|
| File Date: | FILED |
| Check No.: | FEB 27 2003 |
| By: | STATE LISE 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.

Signaruse of Officer Joseph T. Scharff

Print or Type Name of Officer

Secretary and Treasurer

Title of Officer **◆** s

Form 630 12/02

Date



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

| (FORM MUST RE TYPED IN BLAC | .K/ | | | | |
|---|---|---------------------------|---------------------------------------|---|---------------------------------------|
| . Corporate ID No. | 2. Name of Corporati | on | | | |
| 64753 | | ptance Corporation | | | |
| . Street Address Principal Business O | | | City | State | Zip |
| 2235 Route 70 West | L | | Cherry Hill | ŊJ | 08002 |
| . Business Phone No. | | 5. State of Incorporation | | | 6. SIC Cade |
| 856-488-8500 | | NEW JERSEY | | | 8888 |
| Brief Description of the Character of | of Business Conducted In | Rhode Island | | • | |
| Wholesale and re | tail financi | ıg | | | |
| . NAMES AND ADDRESS | ES OF THE OFFIC | CERS ("X" BOX FOR ATTACH | iment) + FILL IN SPACES B | EFORE USING ATTAC | MENTS |
| resident Name | | | Vice President Name | | |
| Thomas J. Doll | | | Mamoru Aida | | |
| treet Address | | | Street Address | | |
| 2235 Route 70 Wes | st | . . | 2235 Route 70 | West | _ |
| City | State | Zip | City | State | Zip |
| Cherry Hill | ŊJ | 08002 | Cherry Hill | NJ | 08002 |
| Joseph T. Scha | rff | _ | _ Joseph T. Scha | ırff | |
| treet Address | | _ | Street Address | - • | • |
| 2235 Route 70 1 | | | 2235 Route 70 |) West _ | . |
| lity | State | Zip | City | State | Zip |
| Cherry Hill | NJ | ' _08002 _ | Cherry_Hill | NJ | 08002 |
| D. NAMES AND ADDRESS Director Name | ES OF THE DIRE | CTORS ("X" BOX FOR ATIM | CHMENT) FILL IN SPACES Director Name | BEFORE USING ATTA | CHMENTS |
| Thomas J. Doll | | | Mamoru Alda | | |
| same as abov | e | | same as above | | |
| City | State | Zip | City | State | - 21p |
| | | 1 | | t | 1-7 |
| Ofrector Name | • | .1 | Director Name | **************** | · · · · · · · · · · · · · · · · · · · |
| Joseph T. Scha | rff | | • | | |
| treet Address | * * * | | Street Address | ~ - | |
| same as above | | | | | |
| Same as above | State | Zip | Clty | T _{State} | ZIP |
| | | | | 1 | |
| 0. SHARES AUTHORIZED | ("X" BOX FOR ATTA | CHMENT) | 11. SHARES ISSUED ('X | BOX FOR ATTACHMENT) | |
| LUTHORIZED SHARES | | - | ISSUED SHARES | and the second and the second of the second | |
| lumber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 25,000 COMM \$1.00 PAR | /ALUE | - | · · · · · · · · · · · · · · · · · · · | - 1 | |
| • | | | 2,000 | common | \$1.00 |
| | | | T | † | 1 |
| | | | • | | 1 |
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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, to the best of my knowledge, infurpration and be lief.

Date

Signature of Officer

Joseph T. Scharff

Secretary and Treasurer

Title of Officer **←**> s

Form 630 1210 \

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

01 STOP

| (FORM MUST BE TYPED IN B | BLACK) | | | | |
|-----------------------------------|--|-----------------------|------------------------------|-------------------------|---------------------------------------|
| 1. Corporate ID No. 53 | 2 Name of Corpor Subaru Ac | ceptance Corpo | oration | | |
| 3. Street Address Principal Busin | ess Office | - | City | State | Zip |
| 2235 Route 70 | West | | Cherry Hill | ЦИ | j_08002 |
| 4. Business Phone No. | , , , , | NEW JERSE | tion | | 6. 6'8 88' ° |
| 856-488 - 8500 | • | | | | <u> </u> |
| 7. Brief Description of the Chara | | | | | |
| Wholesale and | | | | | |
| 8. NAMES AND ADDR President Name | ESSES OF THE OFF | ICERS ("X" BOX FOR AT | TACHMENT) (FILL IN SPACE | S BEFORE USING ATTA | CHMENTS |
| Thomas J. Doll | 1 | • | Vice President Name | _ | |
| Street Address | L | | Mamoru Aida | i | |
| 2235 Route 70 | West | | 2235 Route | 70 Weet | |
| City | State | Zip | - : City 2233 Route | State | Zip |
| Cherry Hill | ŊJ | 08002 | Cherry Hill | 1 | 08002 |
| Secretary Name | | | : Treasurer Name | | |
| Joseph T. Scha | arff | | Joseph T. S | Scharff | |
| Street Address | | | Street Address | | |
| 2235 Route 70 | West | | 2235 Route | 70 West | |
| City · | State | Zip | City | State | Zip |
| Cherry Hill | NJ | 08002 | Cherry Hil | L NJ | 08002 |
| 9. NAMES AND ADDR | ESSES OF THE DIR | ECTORS ("X" BOX FOR | ATTACHMENT) FILL IN SPA | ES BEFORE USING AT | TACHMENTS |
| Director Name | | | Director Name | | |
| Thomas J. Doll | l | | Mamoru Aida | a | · · · · · · · · · · · · · · · · · · · |
| Street Address | • • | | Street Address | | |
| Same as above | | , | Same as abo | | |
| City | State | Zip | City | State | Zip |
| Director Name | | l | | | |
| • | 110 | | Director Name | | |
| Joseph T. Scha | arti f | | Street Address | ··· | |
| | | | · Sittle Applies | | |
| Same as above | State | . Zip | — : City | State | Zip |
| , | | . -7 | | | |
| 10. SHARES AUTHORI | ZED ("X" BOX FOR AT | TACHMENT) | 11: SHARES ISSUED | (*X* BOX FOR ATTACHMEN | 17) L |
| AUTHORIZED SHARES | | | ISSUED SHARES | | · · · · · · · · · · · · · · · · · · · |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 25,000 | Common | \$1.00 | 2,000 | Common | \$1.00 |
| | _ | • | | | |
| · - | - | | | | |
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| This report must be el | aned in lak by air | ther the President V | ice President, Secretary, As | sistant Secretary Treas | surer Receiver or Tructs |
| | | | ree resident, secretary, As | oronami occidaty, mea | Juici, necestes of music |
| · { [] [| i e i i i i e i i i i e i i i i i i i i | 1111 | • | | |

| * 6 4.7 5 3 * | 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 to the best of my knowledge, information and belief, |
|-------------------------------------|--|
| File Date: 996488 | Signature of Office of Signature of Office of |
| By: FOR SECRETARY OF STATE USE ONLY | Joseph T. Scharff Print or Type Name of Officer Secretary & Treasurer |
| | Title of Officer Form 630 12/00 |



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| FORM MUST BE TYPED IN BLAC | CK) | | | | |
|---|--|--------------------------------------|------------------------------------|-------------------------|-------------------------|
| 1. Corporate ID No. | 2. Name of Corporation | | | | |
| 64753 | _1 | tance Corporati | on | | <u>-</u> |
| 3. Street Address Principal Business (| | • | Charmen U. 11 | State | 1 zip |
| 2235 Route | /U west | , | Cherry Hill | ŊJ | 08002 |
| 4. Business Phone No. 856-488-85 | | 5. State of Incorporation NEW JERSEY | | | I 6. SIC Code |
| 7. Brief Description of the Character Wholesale | of Business Conducted in Rho and retail f | | | | |
| 8. NAMES AND ADDRESS | ES OF THE OFFICER | RS ("X" BOX FOR ATTACH | MENT) FILL IN SPACES B | EFORE USING ATTACH | IMENTS |
| President Name Thomas J. | | | Vice President Nome Mamoru Aida | | |
| Street Address 2235 Route | 70 West | | Street Address 2235 Route 70 | West '" | |
| Cherry Hil | State 1 NJ | ^{Zip} 08002 | Chy Cherry Hill | State | 21p 08002 |
| Secretary Name | • | | Treasurer Name | | |
| Joseph T. | Scharff | • | Joseph T. Sch | arff | |
| Street Address 2235 Route | 70 West | | Street Address 2235 Route 70 | West | |
| City | State | Zip | City | State | Zip |
| Cherry Hil | l NJ | 08002 | Cherry Hill, | NJ , | 08002 |
| 9. NAMES AND ADDRESS | SES OF THE DIRECT | ORS ("X" BOX FOR ATTAC | <u> </u> | BEFORE USING ATTA | CHMENTS |
| Director Name | n 11 | | Director Name | | |
| Thomas J. | no11 | | Mamoru Aida | | |
| Street Address Same as ab | 01/0 | | Same as above | | |
| City | State | Zip | : City | State | Zip |
| | June | | City | , suite | Lip |
| Director Name | | .1 | Director Name | | |
| Joseph T | Scharff | | • | | |
| Street Address | J C 11 G Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z Z | | Street Address | —— | |
| Same_as_ab | ove | | | | |
| City | State | Zip | Cliy | State | Zip |
| 10. SHARES AUTHORIZE |) (*X * BOX FOR ATTACH | MENT) | 11. SHARES ISSUED (*x | (*, BOX FOR ATTACHMENT) | |
| AUTHORIZED SHARES | | | ISSUFED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 25,000 | Common | \$1.00 | 2,000 | Common | \$1.00 |
| <u> </u> | | | | | |
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| L <u></u> | · · · · · · · · · · · · · · · · · · · | | <u> </u> | ! | <u> </u> |
| This report must be slow | ed in ink hy aither | the President Vice P | recident Secretary Accie | tant Secretary Treasu | ter Deceiver or Trustee |

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| File Date: | 14100. | |
| Check No.: | 904400 | |
| Ву: | C | |
| FOR SECRETARY | OF STATE USE ONLY | ŧ |

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. Date Signature of Officer

<u>Joseph T.</u> Print or Type Name of Officer

Secretary & Treasurer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, R1 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INVIRUCTIONS

| 1. Corporate ID No. | 2. Name of Corpora | tion | | | |
|--------------------------------------|---|---------------------------|----------------------------------|-------------------------|---|
| 64753 | _ 🕺 Subaru Acc | eptance Corporation | 1 | | |
| 3. Street Address Principal Busines: | s Office | , | City | State | Zip |
| 2235 Route 70 V | lest | | Cherry Hill | NJ | 08002 |
| 4. Business Phone No. | | 5. State of Incorporation | 1 | | 6. SIC Code |
| 609-488-8500 | ·· ····· ····························· | NEW JERSEY | | | 0000 |
| 7. Brief Description of the Characte | | | | | |
| Wholesale and i | | • | | | |
| 8. NAMES AND ADDRES | SSES OF THE OFFI | CERS ("X" BOX FOR ATTA | CHMENT) FILL IN SPACES B | EFORE USING ATTAC | HMENTS |
| Thomas J. Doll | | | Vice President Name Tomohiko Ike | d a | |
| Street Address | | | Street Address | | |
| 2235 Route 70 V | | | 2235 Route 70 | West | |
| Chorac U411 | State | 21p | Clty | State | Zip |
| Cherry Hill | NJ | 08002 | Cherry Hill | NJ | 08002 |
| Secretary Name | 5.5 | • | Treasurer Name | | |
| Joseph T. Schar | rrr | | Joseph T. Scharf | <u> </u> | |
| Street Address 2235 Route 70 | West | · . | Street Address 2235 Route | 70 West | |
| City | State | Zip | City | State | Zip |
| Cherry Hill | ŊJ | 08002 | Cherry Hill | ŊJ | 08002 |
| | SSES OF THE DIRE | CTORS ("X" BOX FOR AT | TACHMENT) 🔲 FILL IN SPACES | BEFORE USING ATTA | CHMENTS |
| Director Name | • . | | Director Name | | • |
| Thomas J. Doll | 1 | | Tomohiko Iked | <u>a</u> | ··· • · · · · · · · · · · · · · · · · · |
| • | | | Street Address | · | |
| Same as above | State | Zip | same as above | State | 776 |
| | | 27 | | 21816 | · Zip |
| Director Name | 1 | 1 | Director Name | | |
| Joseph T. Scha | arff | | | | |
| Street Address | | | Street Address | | |
| same as abo | ove | | • | | • |
| City | State | Zip | City | State | Zip |
| | | | | , | |
| 10. SHARES AUTHORIZE | D ("X" BOX FOR ATT) | ACHMENT) | 11. SHARES ISSUED ('x | * BOX FOR ATTACHMENT | 70' |
| AUTHORIZED SHARES | | | ZIRAN R CENZZ | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 25,000 | Common | \$1.00 | 2,000 | common | \$1.00 |
| | | | | | |
| | | | | | |
| This report must be slee | sed in ink hy sith | or the Provident Vice | President, Secretary, Assis | tant Cocrotage Tronge | rar Dagaines or True |
| inia report must be sign | ten in min by citi | ier tile tresidelli, vici | r riegiaeiit, perietaly, Waaia | laiil Secielaiv. Ileasu | iter, veceiver or max |

| File Date: | Fab 3,99 |
|------------|----------|
| Check No.: | 812949 |
| Ву: | 70. |

Joseph T. Scharff
Print or Type Name of Officer

Secretary & Treasurer



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

North Main Street; Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| (FORM MUST BE TYPED IN | | | | | |
|---|------------------------------|---------------------------|--------------------------------|---|-------------|
| 1. Corporate ID No. | 2. Name of Carpor | | | | • |
| 64753 3. Street Address Principal Bus | Subaru Ac | ceptance Corporatio | , | · | |
| 2235 Route | | | City | State | Zip |
| 4. Business Phone No. | 70 West | 5. State of Incorporation | Cherry Hill | NJ | 08002 |
| (609) 488-8 | | NEW JERSEY | • | | } |
| 7. Brief Description of the Chai Wholesale a | racter of Business Conducted | in Rhode Island | ', <u></u> , | | 8888 |
| | | | | | |
| | RESSES OF THE OF | ICERS ("X" BOX FOR ATT) | | | |
| President Name | | | Vice President Name | | |
| Thomas_JD | 011 | | Tetsuro_Nishiza | awa | |
| Street Address | | | Street Address | • | |
| 2235_Route_ | | | 2235_Route_70_V | | |
| Cherry Hill | State NJ | 21p 08002 | Cherry Hill | State NJ | 08002 |
| • • • • • • • • • • • • • • • • • • • | 1 | 00002 | | [IIJ | 08002 |
| Secretary Name Joseph T. S | charff | | Treasurer Name | ice | |
| Street Address | CHALLE - | | Joseph T. Schar | TII | |
| 2235 Route | 70 West | • | Street Address 2235 Route 70 W | lest | |
| City | State | Zip | City | State | Zip |
| Cherry Hill | NJ | 08002 | Cherry Hill | NJ | 08002 |
| NAMES AND ADDI | RESSES OF THE DIR | ECTORS ("X" BOX FOR A | ITACHMENT) 🗍 | | |
| Director Name | | 4 . | Director Name | | |
| Thomas J. D | 011 | | Tetsuro Nishiza | ıwa | • |
| Street Address | | | Street Address | | |
| Same as abo | ve | | Same as above | | • |
| City | State | Zip | City | State | Zip |
| •••••• | | | | | |
| Director Name | • | | Director Name | | |
| Joseph T. S | charff | ······ | | | |
| Street Address | | · - · · - | Street Address | | |
| Same as abo | | | <u>;</u> | - | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHOR | IZED ("X" BOX FOR AT | TACHMENT) | 11. SHARES ISSUED (| X° BOX FOR ATTACHMEN | n) 🔲 |
| AUTHORIZZED SHARES | | | ISSUED SHARES | · - · · · · · · · · · · · · · · · · · · | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
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| | Common | | 1 44000 | Common | \$1.00 |
| 25,000 | Common | | · | | |
| | Common | | | | |



James R. Langevin, Secretary of Stale Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

STOP::

PROFIT CORPORATION ANNUAL REPORT 1997

| Corporate ID No. | 2. Name of Corpora | tion | · | | |
|--|---------------------------------------|---|--|----------------------------|-------------------|
| 64753 | Subaru Ad | cceptance Corpor | ation | | |
| Street Address Principal Bus | | · ——· · · · · · · · · · · · · · · · · · | City | State | Zip |
| 2235 Route 70 | West | | Cherry Hill | NJ | 08002 |
| Business Phone No. | | S. State of Incorpora | | | 6. SIC Code |
| (6 <u>0</u> 9) 488–8500 | | | JE 1 | | 8888 |
| · | reacter of Business Conducted i | | | | |
| | retail financin | | manage and a second | | |
| NAMES AND ADD | RESSES OF THE OFF | ICERS ("X" BOX FOR A | TTACHMENT) U | | |
| Thomas J. Doll | Ĺ | | Tetsuro Nishiz | :awa | |
| et Address | · · · · · · · · · · · · · · · · · · · | | Street Address | | |
| 235 Route 70 | West | | 2235 Route 70 | West | |
| y | State | Zip | City | State | Zip |
| Cherry Hill | ŊJ | 08002 | Cherry Hill | NJ | 08002 |
| retary Name | ····· | | Treasurer Name | | |
| Joseph T. Shha | ifff | | Joseph T. Scha | rff | |
| et Address | | | Street Address | | |
| 2235 Route 70 | | · | 2235 Routes70 | | |
| y [*] | State | Zip | City | State | Zip |
| | | | | | |
| | NJ | 08002 | Cherry Hill | NJ | 08002 |
| NAMES AND ADD | RESSES OF THE DIR | | R ATTACHMENT) | NJ | 08002 |
| NAMES AND ADD | RESSES OF THE DIR | | ATTACHMENT) Director Name | | 08002 |
| NAMES AND ADD ector Name Thomas J. Doll | RESSES OF THE DIR | | RATTACHMENT) Director Name Tetsuro Nishiz | | 08002 |
| NAMES AND ADD rector Name Thomas J. Doll ret Address | RESSES OF THE DIR | | R ATTACHMENT) Director Name Tetsuro Nishiz Street Address | | 08002 |
| NAMES AND ADD rector Name Thomas J. Doll et Address same as above | RESSES OF THE DIR | | RATTACHMENT) Director Name Tetsuro Nishiz | | 08002 |
| NAMES AND ADD ctor Name homas J. Doll et Address same as above | RESSES OF THE DIR | ECTORS (*x* BOX FOI | Tetsuro Nishia Street Address same as above | zawa | |
| NAMES AND ADD rector Name Thomas J. Doll et Address same as above | RESSES OF THE DIR | ECTORS (*x* BOX FOI | Tetsuro Nishia Street Address same as above | zawa | |
| NAMES AND ADD ector Name Thomas J. Doll et Address same as above y | RESSES OF THE DIR | ECTORS (*x* BOX FOI | ATTACHMENT) Director Name Tetsuro Nishiz Street Address same as above City | zawa | |
| NAMES AND ADD rector Name Thomas J. Doll ret Address same as above y rector Name Joseph T. Scha | RESSES OF THE DIR | ECTORS (*x* BOX FOI | Director Name Tetsuro Nishiz Street Address Same as above City Director Name | zawa | |
| NAMES AND ADD ector Name Thomas J. Doll et Address same as above ector Name Joseph T. Scha et Address same as above | State | ECTORS ("X" BOX FOR | Tetsuro Nishiz Street Address Same as above City Director Name Tetsuro Nishiz | zawa | |
| NAMES AND ADD ector Name Thomas J. Doll et Address same as above ector Name Joseph T. Scha et Address same as above | RESSES OF THE DIR | ECTORS (*x* BOX FOI | Tetsuro Nishiz Street Address Same as above City Director Name Tetsuro Nishiz | zawa | |
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| NAMES AND ADD ector Name Thomas J. Doll eet Address same as above y ector Name Joseph T. Scha eet Address same as above y . SHARES AUTHOR | State | Zip | Director Name Tetsuro Nishiz Street Address Same as above City Director Name Te Street Address City City | State | Zip |
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| NAMES AND ADD rector Name Thomas J. Doll rect Address same as above rector Name Joseph T. Scha rect Address same as above | State State State Class/Series | Zip Zip Zip *X* BOX FOR ATTACHMI | Director Name Tetsuro Nishiz Street Address Same as above City Director Name Te Street Address City SSUED SHARES Number of Shares | State State Class/Series | Zip Zip Par Value |
| NAMES AND ADD ector Name Thomas J. Doll eet Address same as above y ector Name Joseph T. Scha eet Address same as above y SHARES AUTHOR THORIZED SHARES mber of Shares | State State State State | Zip Zip *X* BOX FOR ATTACHMI | Director Name Tetsuro Nishiz Street Address Same as above City Director Name Te Street Address City ENT) | State | Zip Zip |
| rector Name Thomas J. Doll tet Address same as above Trector Name Joseph T. Scha tet Address same as above | State State State Class/Series | Zip Zip Zip *X* BOX FOR ATTACHMI | Director Name Tetsuro Nishiz Street Address Same as above City Director Name Te Street Address City SSUED SHARES Number of Shares | State State Class/Series | Zip Zip Par Value |

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, to the best of my knowledges information and belief.

Check No.:

Joseph T. Scharff

Print or Type Name of Officer

Secretary of State Use ONLY

Secretary & Treasurer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

| I. CORPORATE IO NO. | 2. HAVE OF CORPORATION | PLEASE TYPE OR | PRINT IN BLACK INK. | | · | |
|--|-------------------------------------|--|--|---|---|--|
| 64753 | | Acceptance Cor | rnoration | | | |
| STREET ADDRESS PRINCIPAL BUSINES | | Acceptance Con | poracion | STATE | ZP COOE | |
| 2225 8 70 | | | Ob 1143.3 | ,,, | 00000 | |
| 2235 Route 70 West Business Prone no. 5. State of Incorporation | | | Cherry Hill | NJ | 08002 6 SC 000E | |
| (609) 488-850 | 0 | NEW JERS | SEY | | 8988 | |
| FREEF DESCRIPTION OF THE CHARACTE | R OF BUSPLESS COMPUCTED IN RHODE IS | SIND | | | | |
| Wholesale | and retail fin | ancing | | | | |
| | | | ESSES OF THE OF | FICERS | | |
| Thomas J. | Do11 | | VICE PRESIDENT NAME | N4 - 1-4 | | |
| REET ADDRESS | | <u></u> | STREET ADDRESS | Nishizawa | | |
| 2235 Rout | | | | te 70 West | | |
| Champy 114.1.1 | STATE | ZP COOE | ατν | STATE | ZP CQ05 | |
| Cherry Hill | NJ | 08002 | Cherry Hill | NJ | 08002 | |
| Joseph T. | Scharff | • | | '. Scharff | | |
| REET ADDRESS | 9 | | STREET ADORESS | Joseph T. Scharff | | |
| 2235 Rout | e 70 West | T STORAGE | | te 70 West | | |
| Cherry Hill | NJ | Ze ασε 08002 | Champs N411 | STATE | 2P 0006 | |
| | | | Cherry Hill | RECTORS | 08002 | |
| ECTOR NAME | | | DRECTOR NAME | | | |
| Thomas J. | Dol1 | | Tetsuro | Nishizawa | <u> </u> | |
| | . | | STREET ADORESS | | | |
| same as a | STATE | ZIP CODE | same as | above STATE | ZIP COOE | |
| | | | | | | |
| RECTOR NAME | | | DIRECTOR NAME | | | |
| Joseph T. | Scharff | <u> </u> | STREET ADDRESS | | · · - | |
| same as a | bove | | 1 | | | |
| TÝ · · | STATE | ZTP C000E | - atv | STATE - | ZIP CODE - | |
| | | | <u> </u> | | | |
| | | HARES AUTHOR | IZEO AND ISSUED | *************************************** | | |
| HUMBER OF SHARES | AUTHORIZED SHARES CLASS / SERIES | PAR VALLE | MUMBER OF SHARES | ISSUED SHARES CLASS / SERIES | PAR VALUE | |
| | | | Homoon VI Green | <u> </u> | | |
| 25,000 | Common | \$1.00 | 2,000 | Common | \$1.00 | |
| | | | | | | |
| | <u> </u> | | | | | |
| | | | | | | |
| | TL: | roport must be 616 | AIED IN INIV S AIR AIR | | | |
| Pr | rii: esident, Vice Preside | s report must de Sic ent. Secretary. Assis | SNED IN INK by either th tant Secretary, Treasurer | ie : Receiver or Truste | e | |
| | | , ,,, | · | | | |
| | | | report, including | i any accompanying sch | affirm that I have examined edules and statements, and | |
| ^ | 1.0101 | 7 | all statements co | ontained herein are true | and correct to the best belief. | |
| File Date: | 124196 | | | 19 J. M. | <u></u> | |
| i na Data. | くりくスクラン | | Signature of Offi | icer / // | | |
| Check No: | 1100/2 | | | . Scharff | | |
| م . | (Atch) | | Print or Type Na | me of Officer | | |
| Ву: | /V. / _ / | | | y & Treasurer | و- بدر | |
| For Secretary of | of State Use Only | . 1 | Title of Officer | | Date | |

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

| 0054753 Corporate ID: | Anr | Annual Report for the year: | | | |
|---|--|---|----------------|-----------------|--|
| Subaru Accept | | | | | |
| Name of Corporation: Business entity organized under the laws of the State of: _New_ For foreign entity, address and telephone number of principal off | | Business Entity is (check one): [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) | | | |
| Phone: (609) 488-8500 Address and telephone of the principal office of business entity is Island (Provide street address - Not P.O. Box): | n Rhode | Brief statement of the cha Wholesale and r | | | hode Island: |
| None | ************************************** | | | | THE STATE OF THE S |
| Phone: () | | | | | |
| THE | NAMES OF THE | OFFICERS ARE: | _ . | | |
| PRESIDENT | STREET ADDRESS | | CITY/STATE | | ZIP CODE |
| Thomas J. Doll 2235 | Route 70 Wes | | erry Hill, | NJ | 08002 ZIP CODE |
| | | • | ?! | | ZIPCODE |
| Tetsuro Nishizawa Same SECRETARY & Treasurer | STREET ADDRESS | | CITYATA | , : | 7JP CODE |
| Joseph T. Scharff Same | | | | | |
| XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX | STREET ADDRESS | | CITY/STATE | | XIP CODE |
| | | IRECTORS ARE: | | | |
| NAME | STREET ADDRESS | | CTTY/STATE | | ZIP CODE |
| Kazuhiro Miyake | See above | | | | |
| | STREET ADDRESS | | CTTY/\$TATE | | ZIP CODE |
| Thomas J. Doll | See above STREET ADDRESS | | CITY/STATE | | ZIP CODE |
| Joseph T. Scharff | See above | | | | J., 3333 |
| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | JMBER OF SHARES ISSUE | D AND OUTSTA | NDING (Rider ma | y be attached) |
| Number of Shares 25,000 Class / Series Common | Nu | umber of Shares 2,000 | Class / Series | Common | |
| Date 2 - 52, 19 95 | Ву: | The Ille | / | | |
| Form 31 1/95 | PRINT OR TYPE NA | AME OF OFFICER SIGNING SIGNING | Sept T. 5 | Hart | |
| DESIGNATED REG | ISTERED AGENT | FOR SERVICE OF P | ROCESS: | | |

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903

FILED
MAR 1 5 1995

By Ce 469630

iling Fee \$50.00 ayable to: ecretary of State

PLEASE TYPE or PRINT

File Annually

LLC: Sept. 1 - Nov. 1

CORP: Jan. 1 - March 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

| 401-277-3040 | | 4 | |
|--|--|---|--|
| Annual Report fo | or the year: | ion | |
| | HE-E CHILDRE - TILL | | |
| Business Enti [X] B [] P | Business Corporation (See RIGL Ch Professional Service Corporation (Se Limited Liability Company (See RIC | il.7-16) | |
| Name, title a | Name, title and mailing address of contact person to whom | | |
| Susan | Susan Patton, Sr. Paralegal | | |
| | | | |
| Wholes | Brief statement of the character of business conducted in Rhode Island: Wholesale and retail financing | | |
| Date of Org | anization: 6-4-91 alification to do business in Rhode I | | |
| HE NAMES OF THE OFFICER | S ARE: | XII CODE | |
| 2235 Route 70 West | | 1J 08002 ZIP CODE | |
| SAME STREET ADDRESS | CITY/STATE | ZJP CODE | |
| SAME STREET ADDRESS SAME | CHY/STATE | 71P CODE | |
| HE NAMES OF THE DIRECTO STREET ADDRESS | RS ARE: | ZIP CODE | |
| see above | CITYSTATE | XIb CODE | |
| see above STREET ADDRESS | CITY/STATE | SIPCOD | |
| see above | OF SHARES ISSUED AND OUTST | ANDING (If Applicable) | |
| NUMBER C | | _ | |
| | | FILED | |
| | Common | FEB 2 8 1994 | |
| PAR VALL | | 016397 MMC | |
| | Annual Report for Subaru Advances Entrances En | Annual Report for the year: SUBARU ACCEPTANCE CORPORAT Business Entity is (check one): [X] Business Corporation (See RIGL Chellen one): [Y] Professional Service Comporation (See RIGL Chellen one): [Y] Professional Service Comporation (See RIGL Chellen one): [Y] Professional Service Company (See RIGL Chellen one): [Y] Professional Service Company (See RIGL Chellen one): [Y] Professional Service Company (See RIGL Chellen one): [Y] Limited Liability Company (See RIGL Chellen one): [Y] Struct and mailing address of contact person communications may be directed: Susan Patton, Sr. Paralegal [Y] Date of Organization: [Y] Date of Organization to do business in Rhode In The Internation of the Character of business on Rhode In The Internation of the Character of business on Wholesale and retail finance. [Y] Date of Organization: [Y] Date of | |

QLL

To be filed annually between January 1st and March 1st

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

| Corporate ID 006.4 | 753 | Annual Report for the year 1993 Subaru Acceptance Corporation | | |
|------------------------|-------------------------------|---|---|--|
| First: The name of th | e corporation is | | | |
| SECOND: It is incorpor | rated under the laws of | New Jersey | | |
| THIRD: Character of b | usiness, briefly stated, is | s. Wholesale and retail | financing | |
| | | | e 7.0 West | |
| | | | | |
| SIXTH: Names and add | dresses of its directors a | | (Attach rider if necessary) | |
| Scott R. Beagle | Director | 2235 Route 70 West | , Cherry H111, NJ 08002 | |
| Takeshi Higurashi | Director | Same | | |
| Joseph T. Scharff | Director | Same | | |
| Takeshi Higurashi | Chairman Hesident | | | |
| Scott R. Beagle | V ‡ z∈ Pres | | | |
| Joseph T. Scharff | Secretary | Samo | | |
| Joseph T. Scharff | Treasurer | | ••••••••••••••••••••••••••••••••••••••• | |
| | Shares authorized: | Fall 2 2 foot Scory of State | Par Value or statement that shares are without par value | |
| 25,000 | Common | on or order | \$1.00 | |
| Eіднтн: Number of S | hares issued: | | Par Value or statement that shares are without | |
| No. of Shares 2,000 | Class Common | Series —— | par value \$1.00 | |
| Dated February 11 | 1993. | Subaru Acceptance Cor (Name of Corporation) | poration. | |
| (Report must be signe | ed by an officer) | Scott R. Beagle Title President | | |
| Form 31 1/85 | | | V | |

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

State of Rhode Island 3333

| 2373 |
|------|
| |

| Corporate ID | 753 | Annual Report for the ye | ear |
|-------------------------|-----------------------------|-----------------------------------|--|
| FIRST: The name of the | corporation is | Subanu Acceptance | Corporation |
| SECOND: It is incorpora | ted under the laws of | New Jersey | |
| THIRD: Character of bu | siness, briefly stated, is | Retail and wholesale fina | ncing |
| • | • | incipal office | |
| 2235 Route | 70 West, Cherry Hill | , NJ 08002 | |
| FIFTH: Business address | in Rhode Island Non | e | · · · · · · · · · · · · · · · · · · · |
| SIXTH: Names and add | resses of its directors and | Officers: Address (including numb | (Attach rider if necessary) er, street, zip code) |
| George T. Muller | Director | 2235 Route 70 West, Cher | ry Hill, NJ 08002 |
| Scott R. Beagle | Director | same | |
| Thomas R. Gibson | Director | same | |
| George T. Muller | President | same | ······ |
| Scott R. Beagle | Vice Preside | nt same | |
| Philip L. Lustbader | Secretary | Same | |
| Scott R. Beagle | Treasurer | same | |
| SEVENTH: Number of S | hares authorized: | | Par Value or statement that shares are without |
| No. of Shares 25,000 | Class Common | Spe AID | par value \$1.00 |
| 23,000 | Common | MAR 0 2 1992 | \$1.00 |
| Еіднтн: Number of Sh | ares issued: | SEC'Y OF STATE | Par Value or statement that |
| No. of Shares | Class | Series | shares are without par value |
| 2,000 | Common | - | \$1.00 |
| Dated 2-25 | | SUBARU ACCEPTANCE CORPORA | ATION . |
| (Report must be signed | d by an officer) T | itle Vice President | *************************************** |