

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

Form 630 12/01

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 Filing Fee: \$50.00

| (FORM MUST BE TYPE   | D IN BLACK)  | rung ree: \$50.00                       |                              |                             |   |
|--|--|---|------------------------------|-----------------------------|---|
| 1. Corporate ID No. 20070  | 2. Name of Corp.   | poration                                |                              | <u> </u>                    | <del></del>   |
|  | AMERICAN   | N HONDA MOTOR CO                        | D., INC.                     |                             |   |
| 3. Street Address Principa<br>1919 TORRANCE  | Business Office  |   | City                         | State                       | Zip   |
| 4. Business Phone No.  | BOULEVARD  |   | TORRANCE                     | CA                          | 90501-02746   |
| 3107832000   |  | 5. State of Incorporat                  | lon                          |                             | 6. SIC Code   |
|  | I CALIFORNIA   |   |                              |                             | 2618  |
| 7. Brief Description of the WHOLESALER OF HI   | Character of Business Co   | Inducted in Rhode Island                | NDEPENDENT PRANCHIS          |                             |   |
| BLNAMESANDADD  | RESSES OF THE OF   | FICERS ("XPBOX FOR                      | TIACHMENT (ZED. INC          | ED DEALERS                  |   |
| KOICHI KONDO   |  |   | , rice rresident Name        |                             | TTACHMENTS  |
| Street Address   | <del></del>  | <del></del>                             | RICHARD COLLIV               | /ER                         |   |
| 1919 TORRANCE  | Diam   |   | Street Address               |                             |   |
| City   |  |   | · 1919 TORRANCE              | BLVD.                       |   |
| TORRANCE   | State  | Zip                                     | City                         | State                       | Zip   |
| Secretary Name   | , CA   | 90501-2746                              | · TORRANCE                   | CA                          | 90501-2746  |
| HIROSHI MATSUMO  | TO.  |   | Treasurer Name               | • • • • • • • • • • • • • • |   |
| Street Address   | <del></del>  | <del></del>                             | SHINICHI SAKAM               | ОТО                         |   |
| 1919 TORRANCE  | RIJUD  |   | Street Address               |                             | · <del>- · · · · · · · · · · · · · · · · · · </del> |
| City   | <del></del>  | ·                                       | .1919 TORRANCE               | BLVD.                       |   |
| TORRANCE   | State<br>CA  | Zip                                     | City                         | State                       | Zip   |
|  |  | 90501-2746                              | . TORRANCE                   | CA                          | 1 *   |
| Director Name  | KESSES OF THE DIE  | LECTORS ("X" ROX FOR                    | NOTACE (NOTACE               | SPACES BEFORE USING         | ATTACHMENTS.  |
| THOMAS ELLIOTT   |  |   | . Director Ivame             |                             |   |
| Street Address   | <u> </u>   |   | CHESTER HALE                 |                             |   |
| 1919 TORRANCE E  | or um  |   | · Street Address             |                             | <del></del>   |
| City   |  |   | 1919 TORRANCE                | BLVD.                       |   |
| TORRANCE   | State  | Zip                                     | ·City                        | State                       | Zip   |
| Director Name  | J. CA  | 90501-2746                              | TORRANCE                     | CA                          | 90501-2746  |
| KOKI HIRASHIMA   |  |   | Director Name HIDEO TAKEMURA |                             |   |
| Street Address   |  |   | ·Street Address              |                             |   |
| 24000 HONDA PAR  | RKWAY  |   | 1919 TORRANCE I              | מי יים                      |   |
| City   | State  | Zip                                     | .City                        |                             |   |
| MARYSVILLE   | ОН   | 43040-9251                              | TORRANCE                     | State<br>CA                 | Zip   |
| IO SHARESAUTHO!  | UZED CXPBOXFOR   | ATTACHMENT)                             |                              |                             | 90501-2746  |
| NUTHORIZED SHARES  |  |   | ISSUED SHARES                | BOX FORATTACHMEN            | $\bar{y}$   |
| Vumber of Shares   | Class/Series   | Par Value                               | Number of Shares             | Class/Series                | Par Value   |
| 1 000 000 CONAN C  | 100 00 DAD 141 45  |   |                              | CIUS/OE/IZ                  | Par value   |
| 1,000,000 COMM \$1   | 100.00 PAR VALUE   |   | 2,000,000                    | COMMON                      | \$100.00  |
|  |  |   | <del></del>                  |                             |   |
|  |  |   |                              |                             |   |
| his report must be si  | gned in ink by eithe   | r the President Vice P                  | resident, Secretary, Assis   |                             |   |
|  |  | , | resident, Secretary, Assis   | stant Secretary, Treasu     | rer, Receiver or Truste                             |
| 18 11811 88111   | Eftil iffit on   |   |                              | •                           |   |
|  | ROWE TO STATE OF THE STATE OF T |   |                              |                             |   |
| and the state of t |  |   |                              | $\wedge$                    |   |
| 2 0  | u / 0  |   | Under penalty of per         | jury I declare and affirm t | hat I have examined                                 |
|  |  |   | this report, including       | hazevaccompanying schedu    | iles and statements                                 |
| *20070 FBC 02/09/0   | 05 12:24:22 PM*  |   | and that all state poor      | s contained herein are true | and correct.  |
| File Date  | <b>TLED</b>  |   | 1                            | SH                          |   |
|  |  | 7/246                                   | X X                          | <del>?/</del> _F            | <u>B 2 5 2005</u>                                   |
| There No. MAI  | Date once 14   |   | Signature of Officer         | // <u> </u>                 | ate   |

Title of Officer



American Honda Motor Co., Inc. 1919 Torrance Boulevard Torrance, CA 90501-2746 Phone (310) 783-2000

Corp 10# 20070

### **Directors & Officers**

### April 1, 2004

| NAME              | POSITION HELD   | ADDRESS  |  |
|-------------------|---|--|--|
| Koichi Kondo      | President and Chief Executive Officer Director                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |
| Richard Colliver  | Executive Vice President Honda Sales and Acura Director                       | 1919 Torrance Boulevard Torrance, CA 90501-2746    |  |
| Thomas Elliott    | Executive Vice President Auto Operations Director                             | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |
| Chester Hale      | Executive Vice President Product Regulatory Office Director                   | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |
| Koki Hirashima    | Director  | 24000 Honda Parkway<br>Marysville, OH 43040-9251   |  |
| Hideo Takemura    | Executive Vice President Auto Parts & Service / Technical Operations Director | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |
| Hiroshi Matsumoto | Vice President Human Resources & Administration Secretary                     | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |
| Shinichi Sakamoto | Vice President Finance Treasurer  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |  |

### AMERICAN HONDA MOTOR CO., . ..

### DIRECTORS & OFFICERS

APRIL 1, 2004

| NAME               | POSITION HELD                      | ADDRESS                   |
|--------------------|------------------------------------|---------------------------|
| Harry S. Bailey II | Vice President                     | 4900 Marconi Drive        |
|                    | Power Equipment/Strategic Planning | Alpharetta, GA 30005-8847 |
| Raymond Blank      | Vice President                     | 1919 Torrance Boulevard   |
|                    | Motorcycle                         | Torrance, CA 90501-2746   |
| Daniel Bonawitz    | Vice President                     | 1919 Torrance Boulevard   |
|                    | Corporate Planning & Logistics     | Torrance, CA 90501-2746   |
| Silvio Carrara     | Vice President                     | 1919 Torrance Boulevard   |
|                    | Motorcycle Service                 | Torrance, CA 90501-2746   |
| Akira Imai         | Vice President                     | 4900 Marconi Drive        |
|                    | Power Equipment                    | Alpharetta, GA 30005-8847 |
| Gary Kessler       | Vice President                     | 1919 Torrance Boulevard   |
|                    | Human Resources & Administration   | Torrance, CA 90501-2746   |
| Llewellyn King     | Vice President                     | 1919 Torrance Boulevard   |
|                    | Finance                            | Torrance, CA 90501-2746   |
| Yoshio Masuda      | Vice President                     | 1919 Torrance Boulevard   |
|                    | Export Sales                       | Torrance, CA 90501-2746   |
| John Petas         | Senior Vice President              | 1919 Torrance Boulevard   |
|                    | Auto Parts & Service Operations    | Torrance, CA 90501-2746   |
| James Roach        | Vice President                     | 1919 Torrance Boulevard   |
|                    | Parts                              | Torrance, CA 90501-2746   |
| Thomas Ross        | Vice President                     | 1919 Torrance Boulevard   |
|                    | Information Systems                | Torrance, CA 90501-2746   |
| Richard Szamborski | Vice President                     | 1919 Torrance Boulevard   |
|                    | National Field Sales               | Torrance CA 90501-2746    |
| Wade Terry         | Vice President                     | 4900 Marconi Drive        |
|                    | Power Equipment                    | Alpharetta, GA 30005-8847 |
| Akimasa Yasuoka    | Vice President                     | 1919 Torrance Boulevard   |
|                    | Product Regulatory Office          | Torrance CA 90501-2746    |



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS $\mathcal{L}$ fixe of the Secretary of State

Matthew A. Brown, Secretary of State

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

| PROFIT | CORPORATIO | N ANNUAL | REPORT FO | R THE YEA | <b>R</b> 2004 |  |
|--------|------------|----------|-----------|-----------|---------------|--|
|        |            |          |           |           |               |  |

|   |                     | V 2 | <br> |  |
|---|---------------------|-----|------|--|
| filing Period: January 1 - March 1 🕒 🔸  | Filing Fec: \$50.00 |     |      |  |
| FORM MUST BE TYPED OR PRINTED IN BLACK) |                     |     |      |  |
|   |                     |     |      |  |

| 1. Corporate ID No.                                      | 2. Name of Corpor | ration                                |                            |                             |                              |
|--|-------------------|---------------------------------------|----------------------------|-----------------------------|------------------------------|
| 20070  | AMERICAN H        | ONDA MOTOR CO., INC.                  |                            |                             |                              |
| 3 Street Address Principal Business Office               |                   |                                       | City                       | State                       | Zip                          |
| 1919 TORRANCE BL   | .VD.              |                                       | TORRANCE                   | CA                          | 90501-2746                   |
| 4. Business Phone No. 5. State of Incorporation          |                   |                                       |                            |                             | 6. SIC Code                  |
| 310-783-2000   |                   | CALIFORNIA                            |                            |                             | 2618                         |
| 7. Brief Description of the Character WHOLESALER OF HOND |                   |                                       | NDENT ERANCHISED DE        | AI FRS                      |                              |
|  |                   |                                       |                            |                             | ATTACIBATING                 |
| 8. NAMES AND ADDRESSES President Name                    | OF THE OFFIC      | ERS: ( X BUX FUR AIIX                 | Vice President Name        | SPACES BEFORE USING         | ATTACHMENTS                  |
|  |                   |                                       | •                          |                             |                              |
| KOICHI KONDO   |                   |                                       | RICHARD COLLI              | VER                         | <u> </u>                     |
| Street Address   |                   |                                       | Street Address             |                             |                              |
| 1919 TORRANCE BL   | 7                 |                                       | 1919 TORRANCE              |                             |                              |
| Cliy   | State             | Zφ                                    | City                       | State                       | Zip                          |
| TORRANCE Secretary Name                                  | LCA               | 190501-2746                           | 1919 TORRANCE              | IÇA                         |                              |
| HIROSHI MATSUMOT   | 'n                |                                       | SHINICHI SAKA              | мото                        |                              |
| Street Address   | <u> </u>          |                                       | Street Address             | WOTO                        |                              |
| 1919 TORRANCE BL   | TID.              |                                       | 1919 TORRANCE BLVD.        |                             |                              |
| City   | State             | Zip                                   | : 1919 TURRANCE            | State                       | Zip                          |
| •  |                   | 1                                     | <u> </u>                   |                             | i .                          |
| TORRANCE 9. NAMES AND ADDRESSES                          | CA OF THE DIREC   | 90501-2746<br>CTORS: ("X" BOX FOR AT) | : TORRANCE                 | CA<br>IN SPACES BEFORE USII | 90501-2746<br>NG ATTACHMENTS |
| Director Name  |                   |                                       | Director Name              |                             |                              |
| KOICHI KONDO   |                   |                                       | RICHARD COLLI              | VER                         |                              |
| Street Address   |                   | · -·                                  | Street Address             |                             | <del> </del>                 |
| 1919 TORRANCE BL   | VD.               |                                       | 1919 TORRANCE              | BLVD.                       |                              |
| City   | State             | Zip                                   | City                       | State                       | Zip                          |
| TORRANCE   | CA                | 90501-2746                            | TORRANCE                   | CA                          | 90501-2746                   |
| Director Name  | J                 |                                       | Director Name              |                             | l                            |
| THOMAS ELLIOTT   |                   |                                       | CHESTER HALE               |                             |                              |
| Street Address   |                   |                                       | Street Address             |                             |                              |
| 1919 TORRANCE BL   | .VD.              |                                       | 1919 TORRANCE              | BLVD.                       |                              |
| City   | State             | 7.lp                                  | City                       | State                       | Zip                          |
| TORRANCE   | CA                | 90501-2746                            | TORRANCE                   | CA                          | 90501-2746                   |
| 10. SHARES AUTHORIZED                                    | ("X" BOX FOR      | ATTACHMENT)                           | 11. SHARES ISSUED          | ("X" BOX FOR ATTACH         | MENT)                        |
| AUTHORIZED SHARES  |                   | _                                     | ISSUED SHARES              |                             | _                            |
| Number of Shares   | Class/Series      | Par Value                             | Number of Shares           | Class/Series                | Par Value                    |
| 4,000,000 COMM \$100.00 PAR VALUE                        |                   |                                       | 2,000,000                  | COMMON                      | 100.00                       |
|  |                   | · · · · · · · · · · · · · · · · · · · |                            |                             |                              |
|  | ·                 |                                       | 1                          |                             |                              |
| This report must be                                      | signed in ink by  | either the President, Vice P          | resident, Secretary, Assis | tant Secretary, Treasurer,  | Receiver or Trustee          |

| File Date | FILED                           |      |
|-----------|---------------------------------|------|
| Check No  | MAR 0 1 2004                    |      |
| Ву:       | By 138902102                    | 6/1  |
|           | FOR SECRETARY OF STATE USE ONLY | י שי |

| $\nearrow$   |               |           |          |
|--|---------------|-----------|----------|
| Under penalty of perjury indeclare and affirm the  |               |           |          |
| including any recommon big schedules and state<br>contained here in we true and correct. | ements, and t | hat all s | statemen |
| X XX   | FEB           | 20        | 2004     |
| Signature of Officer   |               | Date      |          |
| LIBRELLYN J. KING, JR.   |               |           |          |
| Print or Type Name of Officer  |               |           |          |
| V.P. OF FINANCE  |               |           |          |
| Title of Officer   |               |           |          |



American Honda Motor Co., Inc. 1919 Torrance Boulevard Torrance, CA 90501-2746 Phone (310) 783-2000

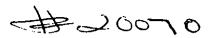
### **Directors & Officers**

August 26, 2003

| # | -200- | 70   |
|---|-------|------|
|   |       | · IU |

| NAME              | POSITION HELD                      | 400 70                                  |
|-------------------|------------------------------------|---|
| Koichi Amemiya    | Chairman of the Board and          | ADDRESS 1919 Torrance Boulevard         |
| 1.                | Chief Executive Officer            | Torrance CA 90501-2746                  |
| <u> </u>          |                                    | 1 311440 6/1 30301-2/40                 |
| Koichi Kondo      | President and                      | 1919 Torrance Boulevard                 |
|                   | Chief Operating Officer            | Torrance, CA 90501-2746                 |
|                   | Director                           | , |
| Richard Colliver  | Executive Vice President           | 1919 Torrance Boulevard                 |
|                   | Honda Sales and Acura              | Torrance, CA 90501-2746                 |
|                   | Director                           | 1 511 200, 611 30301-2740               |
| Thomas Elliott    | Executive Vice President           | 1919 Torrance Boulevard                 |
|                   | Auto Operations                    | Torrance, CA 90501-2746                 |
|                   | Director                           | 1011anec, CA 90301-2/40                 |
| Chester Hale      | Executive Vice President           | 1919 Torrance Boulevard                 |
|                   | Product Regulatory Office          | Torrance, CA 90501-2746                 |
|                   | Director                           | - 5114100, 671 50301-2740               |
| Koki Hirashima    | Director                           | 24000 Honda Parkway                     |
|                   |                                    | Marysville, OH 43040-9251               |
| Tride, m. t.      |                                    | 3340-9231                               |
| Hideo Takemura    | Executive Vice President           | 1919 Torrance Boulevard                 |
| ·                 | Auto Parts & Service / Technical   | Torrance, CA 90501-2746                 |
|                   | Operations Director                |   |
|                   | Director                           |   |
| Hiroshi Matsumoto | Vice President                     | 1919 Torrance Boulevard                 |
|                   | · Human Resources & Administration | Torrance, CA 90501-2746                 |
|                   | Secretary                          | =                                       |
| Shinichi Sakamoto | Vice President                     | 1919 Torrance Boulevard                 |
|                   | Finance                            | Torrance, CA 90501-2746                 |
| <u></u>           | Treasurer                          | 1011ance, CA 90301-2/40                 |

This information is confidential and is not meant for duplication.



| NAME NAME         | POSITION HELD                    | ADDRESS                   |
|-------------------|----------------------------------|---------------------------|
| Raymond Blank     | Vice President                   | 1919 Torrance Boulevard   |
|                   | Motorcycle                       | Torrance, CA 90501-2746   |
| Daniel Bonawitz   | Vice President                   | 1919 Torrance Boulevard   |
|                   | Corporate Planning & Logistics   | Torrance, CA 90501-2746   |
| Silvio Carrara    | Vice President                   | 1919 Torrance Boulevard   |
|                   | Motorcycle Service               | Torrance, CA 90501-2746   |
| Hirotaro Ishihara | Vice President                   | 4900 Marconi Drive        |
|                   | Power Equipment                  | Alpharetta, GA 30005-8847 |
| Gary Kessler      | Vice President                   | 1919 Torrance Boulevard   |
|                   | Human Resources & Administration | Torrance, CA 90501-2746   |
| Llewellyn King    | Vice President                   | 1919 Torrance Boulevard   |
|                   | Finance                          | Torrance, CA 90501-2746   |
| Yoshio Masuda     | Vice President                   | 1919 Torrance Boulevard   |
|                   | Export Sales                     | Torrance, CA 90501-2746   |
| John Petas        | Senior Vice President            | 1919 Torrance Boulevard   |
|                   | Auto Parts & Service Operations  | Torrance, CA 90501-2746   |
| James Roach       | Vice President                   | 1919 Torrance Boulevard   |
|                   | Parts                            | Torrance, CA 90501-2746   |
| Thomas Ross       | Vice President                   | 1919 Torrance Boulevard   |
|                   | Information Systems              | Torrance, CA 90501-2746   |
| Wade Terry        | Vice President                   | 4900 Marconi Drive        |
|                   | Power Equipment                  | Alpharetta, GA 30005-8847 |
| kimasa Yasuoka    | Vice President                   | 1919 Torrance Boulevard   |
|                   | Product Regulatory Office        | Torrance CA 90501-2746    |

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7/15/03 Corporate Minutes

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Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation \*20070\* AMERICAN HONDA MOTOR CO., INC. 3. Street Address Principal Business Office State Zip 1919 TORRANCE BLVD TORRANCE CA 90501-02746 4. Business Phone No. 5. State of Incorporation 6. SIC Code 310-783-2000 **CALIFORNIA** 2618 7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALER OF HONDA PRODUCTS; ALL SALES MADE TO INDEPENDENT FRANCHISED DEALERS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name KOICHI AMEMIYA . ATSUYOSHI HYOGO Street Address Street Address 1919 TORRANCE BLVD . 1919 TORRANCE BLVD State City City Zip State TORRANCE 90501-2746 • TORRANCE 90501-2746 Secretary Name Treasurer Name HIROSHI MATSUMOTO SHINICHI SAKAMOTO Street Address Street Address 1919 TORRANCE BLVD. .1919 TORRANCE BLVD City State \*City State Zip Zio TORRANCE CA 90501-2746 90501-2746 . TORRANCE CA 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name KOICHI AMEMIYA · ATSUOSHI HYOGO Street Address Street Address 1919 TORRANCE BLVD 1919 TORRANCE BLVD City State State Ζip ·City Zip TORRANCE 90501-2746 TORRANCE CA CA 90501-2746 Director Name Director Name RICHARD COLLIVER THOMAS ELLIOTT Street Address Street Address 1919 TORRANCE BLVD 1919 TORRANCE BLVD City City State State Žip TORRANCE CA 90501-2746 \* TORRANCE 90501 CA 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED C'X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value \$100.00 4,000,000 COMM \$100.00 PAR VALUE 2,000,000 COMMON This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

| İ                    | * 2 0 0 7 0 *                  | Under penalty of penjury, I declare and affirm that I have examined this report, including my accompanying schedules and statements, |
|----------------------|--------------------------------|--|
| 1                    | *20070* 2/20/034:31:54 PM*     | and that the state envision tained herein are true and correct.  |
| CA                   | neck No. 130997                | Signature of Officer Date  LLEWELLYN J. KING, JR.  |
| B <sub>Y</sub><br>FC | OR SECRETARY OF STATE USE ONLY | Print of Type Name of Officer  V.P. OF FINANCE  Title of Officer Form 6  |
|                      |                                | roim o   |



American Honda Motor Co., Inc. 1919 Torrance Boulevard Torrance, CA 90501-2746 Phone (310) 783-2000

### **Directors & Officers**

| NAME              | POSITION HELD   | ADDRESS  |
|-------------------|---|--|
| Koichi Amemiya    | President and Chief Executive Officer Chairman of the Board                   | 1919 Torrance Boulevard Torrance CA 90501-2746     |
| Atsuyoshi Hyogo   | Senior Executive Vice President and<br>Chief Operating Officer<br>Director    | 1919 Torrance Boulevard Torrance, CA 90501-2746    |
| Richard Colliver  | Executive Vice President Honda Sales and Acura Director                       | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Thomas Elliott    | Executive Vice President Auto Operations Director                             | 1919 Torrance Boulevard Torrance, CA 90501-2746    |
| Chester Hale      | Executive Vice President Product Regulatory Office Director                   | 1919 Torrance Boulevard Torrance, CA 90501-2746    |
| Koki Hirashima    | Director  | 24000 Honda Parkway<br>Marysville, OH 43040-9251   |
| Hideo Takemura    | Executive Vice President Auto Parts & Service / Technical Operations Director | 1919 Torrance Boulevard Torrance, CA 90501-2746    |
| Hiroshi Matsumoto | Vice President Human Resources & Administration Secretary                     | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Shinichi Sakamoto | Vice President Finance Treasurer  | 1919 Torrance Boulevard Torrance, CA 90501-2746    |

<sup>\*</sup> This information is confidential and is not meant to be duplicated

| NAME                        | POSITION HELD                   | ADDRESS                   |
|-----------------------------|---------------------------------|---------------------------|
| Raymond Blank               | Vice President                  | 1919 Torrance Boulevard   |
|                             | Motorcycle                      | Torrance, CA 90501-2746   |
|                             |                                 |                           |
| Daniel Bonawitz             | Vice President                  | 1919 Torrance Boulevard   |
|                             | Corporate Planning &            | Torrance, CA 90501-2746   |
|                             | Logistics                       |                           |
| Silvio Carrara              | Vice President                  | 1919 Torrance Boulevard   |
| <del>-</del> - <del>-</del> | Motorcycle Service              | Torrance, CA 90501-2746   |
|                             | Without yell Bei vice           | Tolrance, CA 90501-2746   |
| Hirotaro Ishihara           | Vice President                  | 4900 Marconi Drive        |
|                             | Power Equipment                 | Alpharetta, GA 30005-8847 |
| ·                           |                                 |                           |
| Gary Kessler                | Vice President                  | 1919 Torrance Boulevard   |
|                             | Human Resources &               | Torrance, CA 90501-2746   |
|                             | Administration                  |                           |
| Llewellyn King              | Vice President                  | 1010.77                   |
| 2.0 chiyii Tanig            | Finance                         | 1919 Torrance Boulevard   |
| •                           | rmance                          | Torrance, CA 90501-2746   |
| Yoshio Masuda               | Vice President                  | 1919 Torrance Boulevard   |
|                             | Export Sales                    | Torrance, CA 90501-2746   |
|                             |                                 |                           |
| John Petas                  | Senior Vice President           | 1919 Torrance Boulevard   |
|                             | Auto Parts & Service Operations | Torrance, CA 90501-2746   |
| James Roach                 | Vice President                  | 1919 Torrance Boulevard   |
|                             | Parts                           | * **                      |
|                             | 7 44 65                         | Torrance, CA 90501-2746   |
| Thomas Ross                 | Vice President                  | 1919 Torrance Boulevard   |
|                             | Information Systems             | Torrance, CA 90501-2746   |
|                             |                                 |                           |
| Wade Terry                  | Vice President                  | 4900 Marconi Drive        |
|                             | Power Equipment                 | Alpharetta, GA 30005-8847 |
| Akimasa Yasuoka             | Vice President                  | 1010 T                    |
|                             | Product Regulatory Office       | 1919 Torrance Boulevard   |
|                             | 1 roduct Regulatory Office      | Torrance CA 90501-2746    |

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PILAN RIAD INSTRUCTIONS

| Filing Period: Januar                              | ry 1-March 1            | • Filing Fee: \$50.00     |  |                    | INSTRUCT                   |
|--|-------------------------|---------------------------|--|--------------------|----------------------------|
| (FORM MUST BE TYPED IN BI                          | LACK)                   |                           |  |                    |                            |
| 1. Corporate ID No.                                | 2. Name of Corp         |                           |  |                    |                            |
| 20070<br>3. Street Address Principal Busine        |                         | AN HONDA MOTOR CO., INC.  |  | e.                 | <b>-</b> /-                |
|  |                         |                           | City   | State              | Zip<br>ANENI 27/6          |
| 1919 TORRANCE BI<br>1. Business Phone No.          | LVD.                    | 5. State of Incorporation | TORRANCE   | CA                 | 90501-2746<br>6. SIC Code  |
| 310-783-2000<br>7. Brief Description of the Charac | ter of Business Conduct | CALIFORNIA                |  |                    | 2618                       |
|  |                         |                           | ENDENT FRANCHISED DE<br>HMENT) XFILL IN SPACES BE<br>Vice President Name |                    | MENTS                      |
| KOICHI AMEMIYA                                     |                         |                           | THOMAS ELLIOTT Street Address  |                    |                            |
| 1919 TORRANCE B                                    | LVD.                    |                           | 1919 TORRANCE BLV  | /D.                |                            |
| City   | State                   | Zip                       | City   | State              | Zip                        |
| TORRANCE Secretary Name                            | CA                      | 90501-2746                | TORRANCE Treasurer Name  | CA                 | 90501-2746                 |
| HIROYUKI SUGANU                                    | MA                      |                           | SHINICHI SAKAMOTO Street Address   | )                  |                            |
| 1919 TORRANCE B                                    | LVD.<br>State           | Zip                       | 1919 TORRANCE BLV  | VD.<br>State       | Zip                        |
| TORRANCE   | CA                      | 90501-2746                | TORRANCE   | CA                 | 90501-2746                 |
|  |                         | IRECTORS (*X* BOX FOR ATT | ACHMENT) X FILL IN SPACES I  | BEFORE USING ATTAC | HMENTS                     |
| RICHARD COLLIVE                                    | R                       |                           | KOKI HIRASHIMA Street Address  |                    |                            |
| 1919 TORRANCE B                                    | LVD.                    |                           | 24000 HONDA PARK   | WAY                |                            |
| City   | State                   | Zip                       | City   | State              | Zip                        |
| TORRANCE Director Name                             | CA                      | 90501-2746                | MARYSVILLE Director Name   | ОН                 | 43040-9251                 |
| CHESTER HALE                                       |                         |                           | ATSUYOSHI. HYOGO Street Address  |                    |                            |
| 1919 TORRANCE B                                    | LVD.                    | Zip                       | 1919 TORRANCE BL   | VD.                | 710                        |
| ·  |                         | ·                         | ·  | CA                 | 21p<br>90501 <b>–</b> 2746 |
| TORRANCE<br>10. SHARES AUTHORIZ                    | CA<br>ED ("X" BOX FOR A | 90501-2746<br>ATTACHMENT) | TORRANCE 11. SHARES ISSUED (*x*  | ===                | 70301-2740                 |
| NUTHORIZED SHARES                                  |                         |                           | ISSUED SHARES  | zz va m memment/   |                            |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Number of Shares

2,000,000



Class/Series

Par Value

\$100

| File Date: | 3.1.02                                |   |  |
|------------|---------------------------------------|---|--|
|            | · · · · · · · · · · · · · · · · · · · | _ |  |
| Check No.: | 1269068                               |   |  |
| By:        | 2                                     |   |  |
| -/·        | <del></del>                           | _ |  |
| FOR SECRE  | FOR SECRETARY OF STATE USE ONLY       |   |  |

Number of Shares

4,000,000 COMM

Under penalty of portors, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements formalised herein are true and correct.

Class/Series

COMMON

| that all statements too taked herein are  | true and correct. |
|---|-------------------|
| X XXX                                     | FEB 2 2 2002      |
| Signature of Officer  I I FUFI VN KING IR | Date              |

Print or Type Name of Officer

V.P. OF FINANCE

Title of Officer

Ferm 630 12/01

Par Value

\$100



American Honda Motor Co., Inc. 1919 Torrance Boulevard Torrance, CA 90501-2746 Phone (310) 783-2000

RHODE ISLAND
CORPORATE ID # 20070

. 1.

### AMERICAN HONDA MOTOR CO., INC.

### **Directors & Officers**

| NAME  | POSITION HELD  | ADDRESS  |
|---|--|--|
| Koichi Amemiya  | President and Chief Executive Officer Chairman of the Board                | 1919 Torrance Boulevard Torrance CA 90501-2746     |
| Atsuyoshi Hyogo   | Senior Executive Vice President and<br>Chief Operating Officer<br>Director | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Richard Colliver  | Executive Vice President Honda Sales and Acura Director                    | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Thomas Elliott  | Executive Vice President Auto Operations Director                          | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Chester Hale  | Executive Vice President Director  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Koki Hirashima  | Director   | 24000 Honda Parkway<br>Marysville, OH 43040-9251   |
| Hideo Takemura  Executive Vice President Auto Service / Technical Operations Director |  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Shinichi Sakamoto   | Vice President Finance Treasurer   | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Hiroyuki Suganuma   | Vice President Human Resources & Administration Secretary                  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |

### AMERICAN HONDA MOTOR CO., INC. DIRECTORS AND OFFICERS

| NAME              | POSITION HELD   | ADDRESS  |
|-------------------|---|--|
| Raymond Blank     | Vice President<br>Motorcycle                          | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Daniel Bonawitz   | Vice President Corporate Planning & Auto Distribution | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Silvio Carrara    | Vice President Motorcycle Service & Rider Education   | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Hirotaro Ishihara | Vice President Power Equipment                        | 4900 Marconi Drive<br>Alpharetta, GA 30005-8847                          |
| Gary Kessler      | Vice President Human Resources & Administration       | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Llewellyn King    | Vice President<br>Finance                             | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Yoshio Masuda     | Vice President<br>Export                              | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Akihisa Nakamura  | Vice President Product Regulatory Office              | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washington DC 20024-2119 |
| John Petas        | Senior Vice President Auto Service Operations         | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| James Roach       | Vice President Parts                                  | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Thomas Ross       | Vice President<br>Information Systems                 | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746                       |
| Wade Terry        | Vice President Power Equipment                        | 4900 Marconi Drive<br>Alpharetta, GA 30005-8847                          |
| Akimasa Yasuoka   | Vice President Product Regulatory Office              | 1919 Torrance Boulevard<br>Torrance CA 90501-2746                        |

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

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID 20070

City

TORRANCE

AUTHORIZED SHARES

4,000,000 COMM

Number of Shares

2 AWERICAN HONDA MOTOR CO., INC.

| 3. Street Address Principal Business C                   | office the state of the state o |                                      | City  | State               | Zip                  |
|--|--|--------------------------------------|---|---------------------|----------------------|
| 1919 TORRANCE E  | BLVD.  |                                      | TORRANCE  | CALIFORNIA          | 90501-2746           |
| 4. Business Phone No.<br>(310) 783-2000                  |  | 5. State of incorporation CALIFORNIA |   |                     | 6. <b>2698</b>       |
| 7. Brief Description of the Character of WHOLESALER OF F | •  |                                      | ALL SALES MADE  | TO INDEPENDE        | NT FRANCHISED        |
| 8. NAMES AND ADDRESS<br>President Name<br>KOICHI AMEMIYA | ES OF THE OFFICER.   | S (*X* BOX FOR ATTACHM               | IENT) FILL IN SPACES BEFO<br>Vice President Name<br>THOMAS ELLIOT T | ORE USING ATTACHMI  | ents DEALERS         |
| Street Address 1919 TORRANCE E                           | BĽVD.  |                                      | Street Address 1919 TORRANCE B                                      | LVD.                |                      |
| City<br>TORRANCE<br>Secretary Name<br>HIROYUKI SUGANU    | State CALIFORNIA JMA   | 90501                                | TORRANCE Treasurer Name SHINICHI SAKAMO                             | CALIFORNIA<br>TO    | 90501                |
| Street Address<br>1919 TORRANCE I                        | BLVD.  |                                      | Street Address 1919 TORRANCE B                                      | LVD.                |                      |
| city<br>TORRANCE   | State<br>CALIFORNIA  | <sup>Zip</sup> 90501                 | TORRANCE  | State<br>CALIFORNIA | zip<br>90501         |
| 9. NAMES AND ADDRESS Director Name RICHARD COLLIVE       |  | PRS ("X" BOX FOR ATTAC               | HMENT) FILL IN SPACES BE<br>Director Name<br>KOKI HIRASHIMA         | EFORE USING ATTACH  | MENTS                |
| Street Address<br>1919 TORRANCE E                        | BLVD.  |                                      | Street Address 24000 HONDA PAR                                      | KWAY                |                      |
| city<br>TORRANCE   | State<br>CALIFORNIA  | <sup>Zip</sup> 90501                 | CHY<br>MARYSVILLE   | State<br>OHIO       | <sup>Zip</sup> 43040 |
| Director Name<br>CHESTER HALE                            |  |                                      | Director Name ATSUYOSHI HYOGO                                       | '<br>I              | •                    |
| Street Address<br>1919 TORRANCE E                        | ELVD.  |                                      | Street Address 1919 TORRANCE B                                      | LVD.                |                      |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

City

TORRANCE

ISSUED) SHARES

Number of Shares

2,000,000

90501

Par Value

\$100

CALIFORNIA

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

State

Class/Series

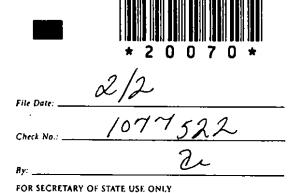
COMMON

CALIFORNIA

90501

Par Value

. \$100



10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

Under penalty of perfury, I declare and affirm that I have examined this report, including buy accompanying schedules and statements, and that all staten ed herein are true and correct. JAN 29 2001 Signature of Officer LLEWELLYN KING. JR. V.P. OF FINANCE Title of Officer Form 630 12/00



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

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

| 401-277-3040 |
|--------------|
|              |
| STOP         |
| PLEASE READ  |
| ASTRUTIONS   |
|              |

| (FORM MUST BE TYPED IN E              | PLACK)                       |                           |                                  |                          |             |
|---------------------------------------|------------------------------|---------------------------|----------------------------------|--------------------------|-------------|
| I. Corporate ID No.                   | 2. Name of Corpora           | tion                      | •                                |                          | <del></del> |
| 20070                                 | American                     | Honda Motor Co.           | . Inc.                           |                          |             |
| 3. Street Address Principal Busin     | ess Office                   |                           | City                             | State                    | Zip         |
| 1919 Torrance B                       | lvd.                         |                           | Torrance                         | California               | 90501-2746  |
| 4. Business Phone No.                 |                              | 5. State of Incorporation | on                               |                          | 6. SIC Code |
| (310) 783-2000                        |                              | California                |                                  |                          | 2618        |
| 7. Brief Description of the Chara     | cter of Business Conducted i | n Rhode Island            | •                                |                          |             |
| Wholesaler of H                       | onda Products;               | All Sales Made            | to Independent Fr                | anchised Dealers         |             |
| 8. NAMES AND ADDR                     | ESSES OF THE OFFI            | CERS ("X" BOX FOR ATT     | ACHMENT)                         |                          |             |
| President Name                        |                              |                           | Vice President Name              |                          |             |
| Koichi Amemiya                        |                              |                           | Thomas Elliot                    | t                        |             |
| Street Address                        |                              |                           | Street Address                   | •                        |             |
| 1919 Torrance B                       | lvd.                         |                           | 1919 Torrance                    | Blvd.                    |             |
| City                                  | State                        | ZIp                       | City                             | State                    | Zip         |
| Torrance                              | CA                           | 90501                     | Torrance                         | CA                       | 90501       |
| Secretary Name                        |                              | •                         | Treasurer Name                   | • •                      |             |
| Hiroyuki Suganu                       | ma                           |                           | Seiichi Morig                    | uchi                     |             |
| Street Address                        |                              |                           | Street Address                   |                          |             |
| 1919 Torrance B                       | lvd.                         |                           | 1919 Torrance                    | Blvd                     |             |
| City                                  | State                        | Zip                       | City                             | State                    | Zip         |
| Torrance                              | CA                           | 90501                     | Torranc $\epsilon$               | CA                       | 90501       |
| 9. NAMES AND ADDR                     | ESSES OF THE DIR             | ECTORS ("X" BOX FOR A     | TTACHMENT)                       |                          |             |
| Director Name                         |                              |                           | Director Name                    |                          |             |
| Richard Collive                       | r                            |                           | Koki Hirashima                   |                          |             |
| Street Address                        | _                            |                           | Street Address                   |                          |             |
| 1919 Torrance B                       | lvd.                         |                           | 24000 Honda Pa                   | rkway                    |             |
| City                                  | State                        | Zip                       | City                             | State                    | Zip         |
| Torrance                              | CA                           | 90501                     | Marysville                       | OH                       | 43040       |
| Director Name                         |                              |                           | Director Name                    |                          |             |
| Chester Hale                          |                              |                           | Atsuyoshi Hyo                    | go                       |             |
| Street Address                        |                              |                           | Street Address                   |                          |             |
| 1919 Torrance B                       |                              | _                         | 1919 Torrance                    |                          | _           |
| City                                  | State                        | Zip                       | City                             | State                    | Zip         |
| Torrance                              | CA                           | 90501                     | Torrance                         | <b>QA</b>                | 90501       |
| 10. SHARES AUTHORIS AUTHORIZED SHARES | ZED ("X" BOX FOR ATT         | ACHMENT)                  | 11. SHARES ISSUED  ISSUED SHARES | (*X* BOX FOR ATTACHMENT) |             |
| Number of Shares                      | · Class/Series               | Par Value                 | Number of Shares                 | Class/Series             | Par Value   |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

\$100

2,000,000

Title of Officer

|               | 0101m                 |
|---------------|-----------------------|
| File Date:    | <u> </u>              |
| Check No.:    | Q301361               |
| Ву:           | 419                   |
| · <del></del> | ARY OF STATE USE ONLY |

Common

4,000,000

Under penalty of periury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements fortelined herein are true and correct.

FEB 2 8 2000

Signature of Officer

Date

LLEWELLYN J. KING, Jr.

Print or Type Name of Officer

V.P. of Finance

Common

\$100

# the Source

#### **ADDITIONAL OFFICERS & DIRECTORS**

| NAME              | POSITION HELD                      | ADDRESS   |
|-------------------|------------------------------------|---|
| Akimasa Yasuoka   | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Tadao Kobayashi   | Exective Vice President & Director | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Raymond Blank     | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Daniel Bonawitz   | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Silvio Carrara    | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Hirotaro Ishihara | Vice President                     | 4900 Marconi Drive<br>Alpharetta, GA 30005-8847                             |
| Gary Kessler      | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Llewellyn King    | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Yoshio Masuda     | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Akihisa Nakamura  | Vice President                     | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washington, D.C. 20024-2746 |
| John Petas        | Senior Vice President              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| James Roach       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Thomas Ross       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Perry Rutan       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Hideo Takemura    | Senior Vice President              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Wade Terry        | Vice President                     | 4475 River Green Parkway<br>Duluth, GA 30136-9420                           |
| Robert Weil       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |



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 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| (FORM MUST BE TYPED IN BLA                           | ICK)                 | -                         |                                 |                        |  |
|--|----------------------|---------------------------|---------------------------------|------------------------|--|
| 1. Corporate ID No.                                  | 2. Name of Corporati | ion                       |                                 |                        |  |
| 20070  | AMERICAN I           | IONDA MOTOR CO.,          | ·                               |                        | <del></del>                            |
| 3. Street Address Principal Business 1919 Torrance E |                      |                           | Torrance                        | State CA               | <sup>zip</sup><br>  90501-2746         |
| 4. Business Phone No. (310) 783-2000                 |                      | 5. State of Incorporation |                                 | . 1                    | 6. SIC Code<br>5010                    |
| 7. Brief Description of the Characte                 |                      |                           | <br>made to independe           | nt franchised de       | . <u>-</u>                             |
| 8. NAMES AND ADDRES                                  |                      | •                         |                                 |                        |  |
| President Name<br>Koichi Amemiya                     |                      |                           | Vice President Name Thomas Elli |                        |  |
| Street Address<br>1919 Torrance F                    | Blvd                 |                           | Street Address 1919 Torran      | ce Blvd.               |  |
| <sup>City</sup><br>Torrance                          | State CA             | <sup>21p</sup> 90501-2746 | ; City Torrance                 | State CA               | 90501-2746                             |
| Secretary Name<br>Hiroyuki Suganı                    | ıma                  | • • •••••                 | Treasurer Name<br>Selichi Mor   | iguchi                 |  |
| Street Address                                       |                      |                           | Street Address                  | -                      | · <u></u>                              |
| 1919 Torrance H                                      | Blyd.                |                           | . 1919 Torran                   |                        |  |
| City   | State                | Zip                       | City                            | State                  | Zip 27/6                               |
| Torrance   | CA                   | 90501-2746                | Torrance                        | CA                     | 90501-2746                             |
| 9. NAMES AND ADDRES  Director Name                   | SES OF THE DIRE      | CTORS (*X* BOX FOR ATTA   | CHMENT) XXFILL IN SPACE         | ES BEFORE USING ATTA   | CHMENIS                                |
| Richard Collive                                      | er                   |                           | Koki Hirash                     | ima                    |  |
| Street Address<br>1919 Torrance I                    | Blvd.                |                           | Street Address<br>24000 Honda   | Parkway                |  |
| City<br>Torrance                                     | State<br>CA          | <sup>zip</sup> 90501-2746 | Cuy<br>Marysville               | State OH               | Zip 43040-9251                         |
| Director Name<br>Chester Hale                        |                      |                           | Director Name Atsuyoshi H       | lyogo                  | ······································ |
| Street Address 1919 Torrance                         | Blvd.                |                           | Street Address<br>1919 Torran   | ice Blvd.              | ·                                      |
| Cuy<br>Torrance                                      | State<br>CA          | <sup>zip</sup> 90501-2746 | Torrance                        | State                  | 90501-2746                             |
| 10. SHARES AUTHORIZE AUTHORIZE AUTHORIZED SHARES     | D ("x" box for atta  | CHMENT)                   | 11. SHARES ISSUED (             | "X" BOX FOR ATTACHMENT | 70                                     |
| Number of Shares                                     | Class/Series         | Par Value                 | Number of Shares                | Class/Series           | Par Value                              |
| 4,000,000 COMM                                       | Common               | \$100                     | 2,000,000                       | Common                 | \$100                                  |
| _  |                      |                           | ·                               |                        | 1                                      |
| <del></del>  |                      | - <del>-</del> -          |                                 |                        | <del></del>                            |

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|------------|-------------------|
| File Date: | 1000,99           |
| Check No.: | 1/39289           |
| Ву:        | 9D                |
|            | OF STATE USE ONLY |

| nd affirm that I have examined<br>ying schedules and statements, and<br>are true and correct. |
|---|
| FEB 1 6 1999  |
| Date  |
|   |
|   |

AMERICAN HONDA MOTOR CO. She.

#### ADDITIONAL OFFICERS & DIRECTORS

| NAME              | POSITION HELD                      | ADDRESS   |
|-------------------|------------------------------------|---|
| Osamu lida        | Director                           | 1919 Torrance Blvd.<br>Тоггаnce, CA 90501-2746                              |
| Tadao Kobayashi   | Exective Vice President & Director | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Richard Thomas    | Exective Vice President & Director | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Raymond Blank     | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Daniel Bonawitz   | Vice President                     | 1919 Torrarice Blvd.<br>Torrance, CA 90501-2746                             |
| Silvio Carrara    | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Hirotaro Ishihara | Vice President                     | 4475 River Green Parkway<br>Duluth, GA 30136-9420                           |
| Gary Kessler      | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Llewellyn King    | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Yoshio Masuda     | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Akihisa Nakamura  | Vice President                     | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washington, D.C. 20024-2746 |
| John Petas        | Senior Vice President              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| James Roach       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Thomas Ross       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Perry Rutan       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Hideo Takemura    | Senior Vice President              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Wade Terry        | Vice President                     | 4475 River Green Parkway<br>Duluth, GA 30136-9420                           |
| Robert Weil       | Vice President                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |



CA

Class/Series

Common

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

(FORM MUST BE TYPED IN BLACK)

Torrance

AUTHORIZED SHARES

4,000,000

Number of Shares

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

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

STOP PHI VI RI VI INVIRI C 1104A

90501-2746

Par Value

\$100

CA

Class/Series

Common

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| 1. Corporate ID No.                 | 2. Name of Corpora          | tion                      |                     |                   |              |
|-------------------------------------|-----------------------------|---------------------------|---------------------|-------------------|--------------|
| 20070                               | American                    | Honda Motor Co.           | Inc.                |                   |              |
| 3. Street Address Principal Busines | ss Office                   |                           | City                | State             | Zip          |
| 1919 Torrance Bl                    | lvd.                        |                           | Torrance            | CA                | 90501-2746   |
| 4. Business Phone No.               |                             | 5. State of Incorporation |                     |                   | 6. \$IC Code |
| (310)783-2000                       |                             | Califor                   | rnia                |                   | 5010         |
| 7. Brief Description of the Charact | ter of Business Conducted i |                           |                     |                   |              |
| Wholesaler of Ho                    | nda Products:               | all sales are л           | nade to independer  | nt franchised dea | lers         |
| 8. NAMES AND ADDRE                  |                             |                           | •                   |                   |              |
| President Name                      |                             |                           | Vice President Name |                   |              |
| Koichi Amemiya                      |                             |                           | Thomas Ellion       | tt                |              |
| Street Address                      |                             |                           | Street Address      |                   |              |
| 1919 Torrance B1                    | lvd.                        |                           | 1919 Torrance       | e Blvd.           |              |
| City                                | State                       | Zip                       | City                | State             | Zip          |
| Torrance                            | CA                          | 90501-2746                | Torrance            | CA                | 90501-2746   |
| Secretary Name                      |                             |                           | Treasurer Name      |                   |              |
| Mikio Yoshimi                       |                             |                           | Seiichi Morio       | quchi             |              |
| Street Address                      |                             |                           | Street Address      | •                 |              |

1919 Torrance Blvd. 1919 Torrance Blvd. City State Zip City State CA 90501-2746 90501-2746 Torrance Torrance CA 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X" Director Name Director Name Richard Colliver Takeo Fukui Street Address Street Address 1919 Torrance Blvd. 24000 Honda Parkway City State State Torrance CA 90501-2746 43040-9251 OH Marysville Director Name Director Name Chester Hale Atsuyoshi Hyogo Street Address Street Address 1919 Torrance Blvd. 1919 Torrance Blvd. City City State Zip Zip

90501-2746

Par Value

\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Torrance

ISSUED SHARES

Number of Shares

2,000,000

|                                 | r     |  |   |
|---------------------------------|-------|--|---|
|                                 |       | Under penalty/of perjury, I de   | clare and affirm that I have examined   |
|                                 |       | this report, including any acco  | ompanying schedules and statements, and |
| 227.90                          |       | that all statements contained  | herein are true and correct.            |
| File Date:                      |       | . A  | FEB 2 0 1998                            |
| 111073/                         |       | W The state of the |   |
| Check No.: 410706               | (     | Signature at Office  | Date                                    |
| 160                             |       | Llewellyn J. Kin   | g Jr.                                   |
| 1(A                             | / ~ 1 | Printer Type Name of Officer   |   |
| Ву:                             |       | WP of Finance  |   |
| FOR SECRETARY OF STATE USE ONLY |       | Title of Officer   |   |
|                                 |       |  |   |

### ADDITIONAL OFFICERS & DIRECTORS

| " NAME                        | POSITION HELD                                 | ADDRESS  |
|-------------------------------|---|--|
| Osamu lida<br>Tadao Kobayashi | Director  Executive Vice President & Director | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746<br>1919 Torrance Boulevard<br>Torrance, CA 90501-2746 |
| Richard Thomas                | Executive Vice President & Director           | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Rodney Anderson               | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Gerald Bengtson               | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Silvio Carrara                | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Hirotaro Ishihara             | Vice President                                | 4475 River Green Parkway<br>Duluth, GA 30136-9420  |
| Gary Kessler                  | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Llewellyn King                | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Yoshio Masuda                 | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Akihisa Nakamura              | Vice President                                | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washinton, DC 20024                                      |
| John Petas                    | Senior Vice President                         | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| James Roach                   | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Thomas Ross                   | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Perry Rutan                   | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Hideo Takemura                | Senior Vice President                         | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Wade Terry                    | Vice President                                | 4475 River Green Parkway<br>Duluth, GA 30136-9420  |
| Kazuaki Ueda                  | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |
| Robert Weil                   | Vice President                                | 1919 Torrance Boulevard<br>Torrance, CA 90501-2746   |



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

### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

20070

AMERICAN HONDA MOTOR CO., INC.

3. Street Address Principal Business Office 1919 Torrance Blvd.

Torrance

State

Zip 90501-2746

4. Business Phone No.

S. State of Incorporation

CA

(310)783-2000

**CALIFORNIA** 

6. SIC Code

5010

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

Wholesaler of Honda produts; all sales are made to independent franchised dealers.

8. NAMES AND ADDRESSES OF THE OFFICERS (\*x\* BOX FOR ATTACHMENT)

President Name

Koichi Amemiya

Vice President Name

Thomas Elliott

Street Address

1919 Torrance Blvd.

Street Address

City

City

1919 Torrance Blvd.

State

90501-2746

Torrance

Zip

90501-2746

Torrance Secretary Name

Deasurer Name

Hiroo Sekita

Hiroo Sekita

Street Address

Street Address

1919 Torrance Blvd.

1919 Torrance Blvd.

Torrance

90501-2746 CA

Torrance

CA

CA

90501-2746

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

CA

Director Name

Director Name

Richard Thomas

Chester Hale Street Address

1919 Torrance Blvd.

Street Address

1919 Torrance Blvd.

Torrance

Street Address

City

City

State 90501-2746 CA

Torrance

CA

90501-2746

Director Name

Atsuyoshi Hyogo

Director Name

Osamu Iida

Street Address

955 L'Enfant Plaza North, S.W.

City

State

Torrance

State

90501-2746 CA

DC

20024-2119

1919 Torrance Blvd.

AUTHORIZED SHARES

Number of Shares

Washington

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES Number of Shares

Class/Series

Par Value

4,000,000

Common

Class/Series

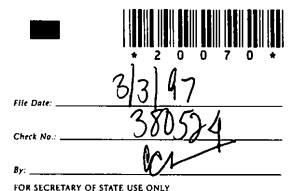
Par Value \$100

2,000,000

Common

\$100

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 herein are true and correct.

Signature of Officer

**VP/Treasurer** Hiroo Sekita Print or Type Name of Officer

Title of Officer

### **ADDITONAL OFFICERS & DIRECTORS**

| NAME              | POSITION HELD          | ADDRESS                        |
|-------------------|------------------------|--------------------------------|
| Takeshi Yamada    | Director               | 24500 Honda Parkway            |
|                   |                        | Marysville, OH 43040-9251      |
| Dadam Andam       | No. 5                  |                                |
| Rodney Anderson   | Vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
| Gorald Panatoan   | Vice President         | ADAD Towns a Blod              |
| Gerald Bengtson   | Vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
| Silvio Carrara    | Vice President         | 1919 Torrance Blvd.            |
| Olivio Carrara    | Vice r resident        | Torrance, CA 90501-2746        |
|                   |                        | 1011alice, CA 90501-2740       |
| Richard Colliver  | Sr. Vice President     | 1919 Torrance Blvd.            |
|                   | on the transfer        | Torrance, CA 90501-2746        |
|                   |                        | 101141100, 071 00001 2740      |
| Gary Kessler      | Vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
|                   |                        |                                |
| Koichiro Ishihara | Vice President         | 4475 River Green Parkway       |
| İ                 |                        | Duluth, GA 30136-9420          |
|                   |                        |                                |
| Yoshio Masuda     | Vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
|                   |                        |                                |
| Akihisa Nakamura  | Vice President         | 955 L'Enfant Plaza North, S.W. |
|                   |                        | Suite 5300                     |
|                   |                        | Washington, DC 20024-2746      |
| 15.               |                        | l                              |
| John Petas        | Sr. Vice President     | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
| Thomas Ross       | Vice President         | 1040 Tarrana Blod              |
| Thomas Ross       | vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
| Perry Rutan       | <br> Vice President    | 1919 Torrance Blvd.            |
| l on y natan      | Vice i resident        | Torrance, CA 90501-2746        |
|                   |                        | 1011ande, 0A 90301-2740        |
| Hideo Takemura    | Sr. Vice President     | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
|                   |                        |                                |
| Wade Terry        | Vice President         | 4475 River Green Parkway       |
|                   |                        | Duluth, GA 30136-9420          |
|                   |                        | ]                              |
| Kazuaki Ueda      | Vice President & Asst. | 1919 Torrance Blvd.            |
|                   | to the President       | Torrance, CA 90501-2746        |
|                   |                        |                                |
| Robert Weil       | Vice President         | 1919 Torrance Blvd.            |
|                   |                        | Torrance, CA 90501-2746        |
|                   |                        |                                |
| Mikio Yoshimi     | Vice President & Asst. | 1919 Torrance Blvd.            |
|                   | to the President       | Torrance, CA 90501-2746        |

### 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 x

| 1. CORPORATE ID NO                     | 2. HAME OF CORPORATION   | PLEASE TYPE OR PR                      | INT IN BLACK INK.          |                            |  |
|--|--|--|----------------------------|----------------------------|--|
| 20070                                  |  | AN HONDA MOTOR C                       | o INC                      |                            |  |
| 3. STREET ADORESS PRINCIPAL BUSINESS ( | J  | AN HUNDA MUTUR C                       | O., INC.                   | 1 STATE                    | TZP COO€   |
| 1919 Torrance B                        | Blvd.  |  | Torrance                   | CA                         | 90501-2746   |
| I. BUSINESS PHONE NO.                  | BUSINESS PHONE NO. 5. STATE OF INCORPORATION   |  |                            |                            | 6. SIC CODE  |
| (310) 783-2000 CALIFORNI               |  | A                                      |                            | 5010                       |  |
| Wholesaler of H                        |  |  | ade to Independen          | t Franchised D             | ealers   |
|  | 8. NAN   | IES AND ADDRE                          | SSES OF THE OF             | FICERS                     |  |
| resident name<br>Kod chác <i>h</i>     | Amemiya/Accachoo   |  | VICE PRESIDENT HAVE Thomas | Elliott.                   |  |
|  | rance Blvd.  |  | STREET ADDRESS 1919 To     | orrance Blvd.              |  |
| m<br>Torrance                          | STATE  | 29 CODE<br>90501-2746                  | Torrance                   | STATE CA                   | 28° C006<br>90501-2746                                       |
| ECRETARY HAME<br>Hiroo Sel             | kita   |  | TREASUPER HAME<br>Hiroo S  | ekita                      | <del>la de fisió de la Calaciana de la Calacia de la c</del> |
|  | rance Blvd.  |  | STREET ADDRESS 1919 TO     | rrance Blvd.               |  |
| Torrance                               | STATE<br>CA  | 20° cont<br>90501 - 2746               | Torrance                   | STATE CA                   | <i>™</i> cool<br>90501-2746                                  |
| KRECTOR HAME                           | 9. NA N  | IES AND ADDRE                          | SSES OF THE DI             | RECTORS                    | · · · · · · · · · · · · · · · · · · ·                        |
| PRECION NAME                           | obayashi@aoks .  |  | omectori name<br>Chester   | Hale                       |  |
| TREET ADDRESS<br>1919 Tori             | rance Blvd.  | <del></del>                            | STREET ADORESS 1919 To     | rrance Blvd.               | <del> </del>   |
| Torrance                               | STATE  | 20° 000€<br>90501 - 2746               | Torrance                   | STATE CA                   | ZIP 000€<br>90501 - 2746                                     |
| RECTOR HAVE ISAO Suz                   | zuki   |  | DIRECTOR NAME Richard      | Thomas                     |  |
| TREET ADDRESS 1919 Tori                | rance Blvd.  | ······································ | STREET ADDRESS 1919 To     | rrance Blvd.               |  |
| Torrance                               | STATE CA   | 90501-2746                             | Torrance                   | STATE                      | <sup>ZIP</sup> 000€<br>90501-2746                            |
|  | and the second of the second o | ARES AUTHORI                           | ZEO AND ISSUED             | مكام بالمحالفات الكام      |  |
| MUMBER OF SHARES                       | AUTHORIZED SHARES CLASS / SERIES   | PAR VALUE                              | NUMBER OF SHARES           | ISSUED SHARES CLASS/SERIES | PAR VALUE  |
| 4,000,000                              | Common   | \$100                                  | 2,000,000                  | Common                     | \$100  |
|  |  |  |                            |                            |  |
| -·                                     | <del></del>  | <del></del>                            | <u> </u>                   |                            |  |
| <u> </u>                               |  |  | 1                          |                            |  |

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Check No: By:

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-

Signature of Officer

Hiroo Sekita Print or Type Name of Officer

VP/Treasurer

Title of Officer

Date

### ADDITIONAL OFFICER & DIRECTOR DATA

| NAME               | POSITION HELD                   | ADDRESS                        |
|--------------------|---------------------------------|--------------------------------|
| Yoshihide Munekuni | Chairman of the Board           | 1-1, 2-Chome Minami-Aoyama     |
|                    | & Director                      | Minato-Ku Tokyo 107 Japan      |
| Takeshi Yamada     | Director                        | 24500 Honda Parkway            |
|                    |                                 | Marysville OH 43040-9251       |
| Eiji Amito         | Vice President                  | 955 L'Enfant Plaza North, S.W. |
|                    | Product Legal Group             | Suite 5300                     |
|                    |                                 | Washington DC 20024-2119       |
| Rodney Anderson    | Vice President                  | 1919 Torrance Boulevard        |
|                    | Motorcycle Sales                | Torrance CA 90501-2746         |
| Gerald Bengtson    | Vice President                  | 1919 Torrance Boulevard        |
|                    | Automobile Sales Marketing      | Torrance CA 90501-2746         |
|                    | and Distribution                | į                              |
| Silvio Carrara     | Vice President                  | 1919 Torrance Boulevard        |
|                    | Motorcycle Rider Education      | Torrance CA 90501-2746         |
|                    | and Service                     |                                |
| Richard Colliver   | Senior Vice President           | 1919 Torrance Boulevard        |
|                    | Honda Sales                     | Torrance CA 90501-2746         |
| Yoshio Masuda      | Vice President                  | 1919 Torrance Boulevard        |
|                    | Export Sales                    | Torrance CA 90501-2746         |
| Kiyoshi Nagashima  | Vice President & Assistant      | 1919 Torrance Boulevard        |
|                    | to the President                | Torrance CA 90501-2746         |
|                    | Motorcycle Division             |                                |
| John Petas         | Senior Vice President           | 1919 Torrance Boulevard        |
|                    | Motorcycle Division             | Torrance CA 90501-2746         |
| Thomas Ross        | Vice President                  | 1919 Torrance Boulevard        |
|                    | ISD                             | Torrance CA 90501-2746         |
| Perry Rutan        | Vice President                  | 1919 Torrance Boulevard        |
|                    | Automobile Technical Operations | Torrance CA 90501-2746         |
| Hideo Takemura     | Senior Vice President           | 1919 Torrance Boulevard        |
|                    | Auto/Service                    | Torrance CA 90501-2746         |
| Shoichi Tanaka     | Senior Vice President           | 4475 River Green Parkway       |
|                    | Power Equipment Division        | Duluth GA 30136-9420           |
| Wade Terry         | Vice President                  | 4475 River Green Parkway       |
|                    | Power Equipment Division        | Duluth GA 30136-9420           |
| Robert Weil        | Vice President                  | 1919 Torrance Boulevard        |
|                    | Finance                         | Torrance CA 90501-2746         |
| Mikio Yoshimi      | Assistant to the President      | 1919 Torrance Boulevard        |
|                    | Vice President Human            | Torrance CA 90501-2746         |
| _                  | Resources                       |                                |

#### 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.

| 0020070<br>Corporate ID:   | IN TODE ON THE             | Annual Report for the                | 1995  |                      |
|--|----------------------------|--------------------------------------|---|----------------------|
| AMERICAN   | HONDA MOTOR C              | TNC.                                 | year  |                      |
| Name of Corporation:   |                            |                                      |   |                      |
| Business entity organized under the laws of the State of:          |                            | Business Entity is (c                | heck one):  |                      |
| For foreign entity, address and telephone number of prin           | cipal office:              |                                      | oration (See RIGL Chapter 7-1.1)                          |                      |
| 1919 Torrance Blvd.  |                            | [ ] Professional Se                  | rvice Corporation (See RIGL Ch.                           | apter 7-5.1)         |
| Torrance_CA_90501-2746   |                            |                                      |   |                      |
| Phone: ( 310 ) 783-2000  |                            | Brief statement of the Wholesaler of | e character of business conducted<br>f Honda products; Al | l in Rhode Island:   |
| Address and telephone of the principal office of business          | entity in Phoyle           |                                      | pendent franchised de                                     |                      |
| Island (Provide street address - Not P.O. Box):<br>123 Dyer Street | chary in Khode             |                                      |   |                      |
| Providence Rl 02903  |                            |                                      |   |                      |
| Phone: ( 800 ) 225-2034  |                            |                                      |   |                      |
| PRESIDENT  | THE NAMES OF TH            |                                      |   |                      |
| See Statement Attached   | STREET ADDI                | (F72                                 | CITYATATE   | ZIP CODE             |
| VICE PRESIDENT   | STREET ADDI                | RESS                                 | CITY/STATE.   | ZIP CODE             |
| SECRETARY  | STREET ADDI                | RESS                                 | CITY/STATE  | ZIP CODE             |
| TREASURER  | STREET ADDI                | (FSS                                 | CITY/STATE  | ZIP CODE             |
| <del></del>  | THE SAME OF THE            |                                      |   |                      |
| NAME   | THE NAMES OF THE           |                                      | CITY/STATE  | ZIP CODE             |
|  |                            |                                      |   |                      |
| NAME   | STREET ADDI                | ers                                  | CITY/STATE  | ZIP CODE             |
| NAME:  | STREET ADDI                | RESS                                 | ĊIŢŸ/STAIE  | ZIP CODE             |
| NUMBER OF SHARES AUTHORIZED (Rider may be atta                     | iched)                     | NUMBER OF SHARES IS                  | <br>SSUED AND OUTSTANDING (Rid                            | ler may be attached) |
| Number of Shares Class / Series                                    |                            | Number of Shares                     | Class / Series  |                      |
| 4,000,000 Common   |                            | 2,000,000                            | Common  |                      |
|  |                            |                                      |   |                      |
| Date February 17 19_95   | By/d                       | · les                                | 1.6   | ··-                  |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                                      |                            | iroo Sekita                          |   |                      |
| 5. — 21 425  |                            | PE NAME OF OFFICER SIGNING           | V.P. of Finance   |                      |
| Form 31 1/95   |                            | ICER SIGNING                         |   |                      |
|  | ) REGISTERED AGE           |                                      |   |                      |
| PLEASE NOTE: If the registered office and/or registe               | red agent indicated below: | is incorrect. Form 9 must            | be filed.   |                      |

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 0010

FEB 2 8 1995

SECY OF STATE

OL# 29325720



(213) 783-2000

#### **DIRECTORS & OFFICERS** Effective January 15, 1995

| NAME                    | POSITION HELD  | ADDRESS   |
|-------------------------|--|---|
| Yoshihide Munekuni      | Chairman of the Board & Director                         | 1-1. 2-Chome Minami-Aoyama<br>Minato-Ku Tokyo 107, Japan                    |
| Коіс <b>hі Ат</b> етіуа | President & Director                                     | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Thomas Elliott          | Executive Vice President Auto Operations & Director      | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Chester Hale            | Executive Vice President & Director                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Tadao Kobayashi         | Executive Vice President Product Legal Group & Director  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| James J. Short          | Director   | 1224 Journeya End<br>La Canada, CA 91011                                    |
| Isao Suzuki             | Executive Vice President Auto Division & Director        | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Richard Thomas          | Executive Vice President Acura Division & Director       | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Hiroo Sekita            | Vice President Treasurer and Secretary                   | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Eiji Amito              | Seaior Vice President<br>Product Legal Group             | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washington, D.C. 20024-2119 |
| Rodney Anderson         | Vice President Motorcycle Sales                          | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Gerald Bengtson         | Vice President Automobile Sales Marketing & Distribution | 1919 Torrance Blvd<br>Torrance, CA 90501-2746                               |

| NAME              | POSITION HELD                   | ADDRESS                  |
|-------------------|---------------------------------|--------------------------|
|                   |                                 |                          |
| Sherry Cameron    | Vice President                  | 1919 Torrance Blvd.      |
|                   | Human Resources                 | Torrance, CA 90501-2746  |
|                   |                                 |                          |
| Silvio Carrara    | Vice President                  | 1919 Torrance Blvd.      |
|                   | M/C Rider Education/Service     | Torrance, CA 90501-2746  |
|                   | 100 1001 2001 2001 100          | 10114110, 62 90501-2740  |
| Pist 10 W         |                                 |                          |
| Richard Colliver  | Senior Vice President           | 1919 Torrance Blvd.      |
|                   | Honda Sales                     | Torrance, CA 90501-2746  |
|                   |                                 |                          |
| Yoshio Masuda     | Vice President                  | 1919 Torrance Blvd.      |
|                   | Export Sales                    | Torrance, CA 90501-2746  |
|                   |                                 |                          |
| Kiyoshi Nagashima | Vice President & Assistant      | 1919 Torrance Blvd.      |
|                   | to the President                | Torrance, CA 90501-2746  |
|                   | Motorcycle Division             |                          |
|                   |                                 |                          |
| John Petas        | Senior Vice President           | 1919 Torrance Blvd.      |
|                   | Motorcycle Division             | Torrance, CA 90501-2746  |
|                   | <b>,</b>                        | 1011200, 07, 70301 2170  |
| Thomas Ross       | Vice President                  | 1919 Torrance Blvd.      |
| 1000000           | ISD                             | Torrance, CA 90501-2746  |
|                   | 135                             | Tollance, CX 90301-2746  |
| Barre, Distan     | Mr. D. Li                       |                          |
| Perry Rutan       | Vice President                  | 1919 Torrance Blvd.      |
|                   | Automobile Technical Operations | Torrance, CA 90501-2746  |
| ****              |                                 |                          |
| Hideo Takemura    | Senior Vice President           | 1919 Torrance Blvd.      |
|                   | Auto / Service                  | Torrance, CA 90501-2746  |
| Shoichi Tanaka    | Senior Vice President           | 4475 River Green Parkway |
|                   | Power Equipment Division        | Duluth, GA 30136-9420    |
|                   |                                 |                          |
| Wade Terry        | Vice President                  | 4475 River Green Parkway |
|                   | Power Equipment Division        | Duluth, GA 30136-9420    |
|                   |                                 |                          |
| Robert Weil       | Vice President                  | 1919 Torrance Blvd.      |
|                   | Pinance                         | Torrance, CA 90501-2746  |
|                   |                                 |                          |
| Mikio Yoshimi     | Assistant to the President &    | 1919 Torrance Blvd.      |
|                   | Vice President Human Resources  | Torrance, CA 90501-2746  |
|                   |                                 |                          |
|                   |                                 |                          |
|                   |                                 |                          |

ri Ki

Filing Fec \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT CAPT 23 55 70 MMC. File Annually
State of Rhode Island and Providence Plantations
Office of The Secretary of State

PLEASE TYPE or PRINT CAPT 23 55 70 MMC. File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

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

| 0920970<br>Corporate ID:   | Annual Report for the year   |
|--|--|
| Name of Business Entity.   | AMERICAN HONDA MOTOR CO., INC.   |
| Business entity organized under the laws of the State ofCalifornia_ Federal Taxpayer Identification Number:  For foreign entity, address and telephone number of principal office: | [X] Business Corporation (See RIGL Chapter 7-1.1)  [] Professional Service Corporation (See RIGL Chapter 7-5.1)  [] Limited Liability Company (See RIGL 7-16)  Name, title and mailing address of contact person to whom communications may be directed: |
| FRONC SOME FEET - AND  |  |
|  | OF THE OFFICERS ARE:  CET ADDRESS  CITY/STATE  71P COOR  |
| See Statements Attached  | EET AUDRESS CITY/5TATE. ZIP CODE   |
| CLISTODIAN OF RECORDS OR CONSCIENT ANY (Check One)   | EET ADDRESS CITY/STATE ZJP CODE  |
| CHIEF FINANCIAL OFFICER OR   TREASURER (Over Over)   STRE  | RET ADDRESS CITYSTATE ZIP COIN.  |
| THE NAMES O  | F THE DIRECTORS ARE: CHYSTATE ZEFCOF   |
| NAME. STR  | EET ADDRESS CITY/STATE . ZIP COX   |
| NAME STR   | ERI ACORESS CITY/STATE ZIPCOOR   |
| NUMBER OF SHARES AUTHORIZED (If Applicable)  | NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)  |
| NUMBER 4,000,000   | NUMBER 2,000,000   |
| CLASS Common   | CLASS Common   |
| SERIES   | SERIES   |
| PAR VALUE OR \$100<br>WITHOUT PAR  | PAR VALUE OR \$100<br>WITHOUT PAR  |
| Date <u>February 17</u> :9 94 By   | Hiroo Sekita   |
|  | V.P. of Finance  |
| Form 31 1/84   | ESIDENT AGENT FOR SERVICE OF PROCESS:  |
| DESIGNALED REGISTERED OR RE  | DIMINITAGENT FOR BENTICE OF THOUSAND.  |

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE RI 02903 FILED

APR 0 8 1994

BV MESSA



#### **DIRECTORS & OFFICERS** Effective January 14, 1994

| NAME               | POSITION HELD  | ADDRESS   |
|--------------------|--|---|
| Yoshihide Munekuni | Chairman of the Board & Director                         | 1-1. 2-Chome Minami-Aoyama<br>Minato-Ku Tokyo 107, Japan                    |
| Koichi Amemiya     | President & Director                                     | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Thomas Elliott     | Executive Vice President Auto Operations & Director      | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Chester Hale       | Executive Vice President & Director                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Tadao Kobayashi    | Executive Vice President Product Legal Group & Director  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| James J. Short     | Director   | 1224 Journeys End<br>La Canada, CA 91011                                    |
| lsao Suzuki        | Executive Vice President Auto Division & Director        | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Richard Thomas     | Executive Vice President Acura Division & Director       | 1919 Torrance Blvd. Torrance, CA 90501-2746                                 |
| Hiroo Sekita       | Vice President Treasurer and Secretary                   | 1919 Torrance Bivd.<br>Torrance, CA 90501-2746                              |
| Eiji Amito         | Senior Vice President Product Legal Group                | 955 L'Enfant Plaza North, S.W.<br>Suite 5300<br>Washington, D.C. 20024-2119 |
| Rodney Anderson    | Vice President Motorcycle Sales                          | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |
| Gerald Bengtson    | Vice President Automobile Sales Marketing & Distribution | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746                              |

| NAME              | POSITION HELD   | ADDRESS   |
|-------------------|---|---|
| Sherry Cameron    | Vice President<br>Human Resources                                     | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Silvio Carrara    | Vice President M/C Rider Education/Service                            | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Richard Colliver  | Scaior Vice President<br>Honda Sales                                  | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Yoshio Masuda     | Vice President<br>Export Sales  | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Kiyoshi Nagashima | Vice President & Assistant<br>to the President<br>Motorcycle Division | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| John Petas        | Senior Vice President Motorcycle Division                             | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Thomas Ross       | Vice President<br>ISD   | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| Perry Rutan       | Vice President<br>Automobile Technical Operations                     | 1919 Torrance Bivd. Torrance, CA 90501-2746       |
| Hideo Takemura    | Senior Vice President Auto / Service                                  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| Shoichi Tanaka    | Scaior Vice President Power Equipment Division                        | 4475 River Green Parkway<br>Duluth, GA 30136-9420 |
| Wade Terry        | Vice President<br>Power Equipment Division                            | 4475 River Green Parkway<br>Duluth, GA 30136-9420 |
| Robert Weil       | Vice Presideat<br>Pinance   | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| Mikio Yoshimi     | Assistant to the President & Vice President Human Resources           | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
|                   |   |   |

 $\tau$ 

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

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

177964

| Corporate ID 0020070    |                             | $\gamma$                                | Report for the year                      |                                      |
|-------------------------|-----------------------------|---|--|--------------------------------------|
| FIRST: The name of th   | e corporation is            | AMERICAN                                | 4. HONDA. MOTORC(                        | l,INC.,                              |
| SECOND: It is incorpor  | rated under the laws of     | CALIFORNIA                              |  |                                      |
| THIRD: Character of b   | usiness, briefly stated, is | WHOLESA                                 | LER OF HONDA AUTOM                       | OBILES, MOTORCYCLE                   |
| AND RELATED PARTS       | & ACCESSORIES. AL           | L SALES ARE MAD                         | DE TO INDEPENDENT I                      | RANCHISED DEALERS                    |
| FOURTH: If foreign co   | rporation, address of its   | principal office                        | 1919 TORRANCE                            | BLVD.                                |
|                         |                             | •1••1•••••                              | TORRANCE, CA                             | 90501-2746                           |
| FIFTH: Business address | ss in Rhode Island          | *************************               | 123 DYER STREE                           | ET                                   |
|                         |                             |   | PROVIDENCE, RI                           | 02903                                |
| SIXTH: Names and add    | dresses of its directors ar |   | ()<br>Address (including number, street, | Attach rider if necessary) zip code) |
| STATEMENT ATTACHE       | Director                    | ,                                       |  |                                      |
|                         | Director                    | •••••••••••                             |  |                                      |
|                         | Director                    | *************************************** |  |                                      |
|                         | President                   | •••••••••••                             |  |                                      |
|                         | Vice Presi                  | dent                                    |  |                                      |
| •••••                   | Secretary                   | •••••                                   |  |                                      |
|                         | Treasurer                   |   |  |                                      |
| SEVENTH: Number of      | Shares authorized:          |   | ,  | Par Value                            |
| No of Shares            | Class                       | Series                                  |  | hares are without par value          |
| 4,000,000               | COMMON                      |   | -14                                      | \$100,00                             |
| Eіднтн: Number of S     | hares issued:               |   | PAID<br>FEB 2 8 1993<br>SECY OF STATES   | Par Value<br>or statement that       |
| No. of Shares           | Class                       | Series                                  | SECY OF STATES                           | hares are without<br>par value       |
| 2,000,000               | COMMON                      |   | Ju-                                      | \$100.00                             |
| Dated FEBRUARY 22       | 19 .93                      | AMERICAN 1 (Name of Corporation)        | MONDA MOTOR CO., I                       | NC.                                  |
|                         |                             | By Xd                                   | life                                     |                                      |
| (Penart must by sign    | ud bu an affina)            | Title V. D.                             | OU UIMANCE                               |                                      |



#### **DIRECTORS & OFFICERS** Effective September 1, 1992

| NAME              | POSITION HELD                                    | ADDRESS                                   |
|-------------------|--|---|
| oshihide Munckuni | Chairman of the Board                            | 1-1. 2-Chome Minami-Aoyama                |
|                   | & Director                                       | Minato-Ku Tokyo 107, Japan                |
| Koichi Amemiya    | President & Director                             | 1919 Torrance Blvd.                       |
|                   |  | Torrance, CA 90501-2746                   |
| Thomas Elliott    | Executive Vice President                         | 1919 Torrance Blvd.                       |
|                   | Auto Operations & Honda Auto<br>Sales & Director | Torrence, CA 90501-2746                   |
| Chester Hale      | Executive Vice President                         | 1919 Torrance Blvd.                       |
|                   | & Director                                       | Тогтансе, СА 90501-2746                   |
| Tadao Kobayashi   | Executive Vice President                         | 1919 Torrance Blvd.                       |
|                   | Product Legal Group<br>& Director                | Torrance, CA 90501-2746                   |
| Takeo Okusa       | Executive Vice President                         | 1919 Torrance Blvd.                       |
|                   | Auto Sales & Director                            | Torrance, CA 90501-2746                   |
| James J. Short    | Director   | 1224 Journeys End                         |
|                   |  | La Canada, CA 91011                       |
| Richard Thomas    | Executive Vice President                         | 1919 Torrance Blvd.                       |
|                   | Parts & Director                                 | Torrance, CA 90501-2746                   |
| Hiroo Sckita      | Vice President - Finance                         | 1919 Torrance Blvd.                       |
|                   | Treasurer and Secretary                          | Torrance, CA 90501-2746                   |
| Eiji Amito        | Senior Vice President                            | 955 L'Enfant Plaza North, S.W.            |
|                   | Product Legal Group                              | Suite 5300<br>Washington, D.C. 20024-2119 |
| Kenichi Koyama    | Senior Vice President &                          | 1919 Terrance Blvd.                       |
|                   | Asst. to President Motorcycle                    | Torrance, CA 90501-2746                   |
| John Petas        | Scalor Vice President                            | 1919 Torrance Blvd.                       |
|                   | Motorcycle                                       | Torrance, CA 90501-2746                   |

| NAME            | POSITION HELD  | ADDRESS   |
|-----------------|--|---|
| Shoichi Tanaka  | Senior Vice President Power Equipment                    | 4475 River Green Parkway<br>Duluth, GA 30136-9420 |
| Rodacy Anderson | Vice President<br>Motorcycle Sales                       | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Gerald Bengtson | Vice President<br>Automobile Marketing &<br>Distribution | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| William Byrocs  | Vice President Automobile Service Operations             | 1919 Torrance Blvd,<br>Torrance, CA 90501-2746    |
| Sherry Cameron  | Vice President Human Resources                           | 1919 Torrance Bivd. Torrance, CA 90501-2746       |
| Silvio Cerrara  | Vice President M/C Rider Education/Service               | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| Yoshio Masuda   | Vice President<br>Export Sales                           | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746    |
| Thomas Ross     | Vice President<br>ISD                                    | 1919 Torrance Bivd. Torrance, CA 90501-2746       |
| Perry Rutan     | Vice President<br>Automobile Technical Operations        | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Edwin Taylor    | Vice President<br>Acura                                  | 1919 Torrance Blvd. Torrance, CA 90501-2746       |
| Norio Usda      | Vice President & Asst. to Exec. V.P. Automobile          | 1919 Torrance Bivd.<br>Тотгапсе, СА 90501-2746    |
| Robert Weil     | Controller<br>Finance                                    | 1919 Torrance Bivd. Torrance, CA 90501-2746       |

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

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

|   | 20070                            | Annual Report for the year.          | 1992   |
|---|----------------------------------|--------------------------------------|--|
| FIRST: The name of the                  | corporation is                   | AMERICAN HONDA MOT                   | OR CO., INC.   |
| Second: It is incorporate               | ed under the laws of             | CALIFORNIA                           |  |
|   | •                                | DLESALER OF HONDA AUTOMOBI           |  |
| AND RELATED PARTS &                     | ACCESSORIES. ALL SALES           | S ARE MADE TO INDEPENDENT            | FRANCHISED DEALE                                     |
| FOURTH: If foreign corp                 | oration, address of its princip  |                                      |  |
|   |                                  | TORRANCE, CA 90                      | 501-2746   |
| FIFTH: Business address                 | in Rhode Island                  | 123 DYER STREET                      | ······   |
|   |                                  | PROVIDENCE, RI                       | 02903  |
| SIXTH: Names and address                | esses of its directors and offic | CCTS: Address (including number, str | (Attach rider if necessar;<br>eet, zip code)         |
| STATEMENT ATTACHED                      | Director                         |                                      |  |
|   | Director                         |                                      |  |
|   | Director                         |                                      |  |
| ·····                                   | President                        |                                      |  |
|   | Vice President                   |                                      |  |
| ••••••••••••••••••••••••••••••••••••••• | Secretary                        |                                      |  |
| ······································  | Treasurer                        |                                      |  |
| SEVENTH: Number of SI                   | nares authorized:                |                                      | Par Value  |
| No. of Shares                           | Class                            | Series AID                           | or statement that<br>shares are without<br>par value |
| 4,000,000                               | COMMON                           | FEB 2 4 1992                         | \$100,00   |
| EIGHTH: Number of Sha                   | ares issued:                     | SECY OF STATE                        | Par Value<br>or statement that<br>shares are without |
| No of Shares                            | Class                            | Series                               | par value  |
| 2,000,000                               | COMMON                           |                                      | \$100,00   |



### AMERICAN HONDA MOTOR CO., INC. 1919 Torrance Boulevard • Torrance, CA 90501-2746 (213) 783-2000

#### DIRECTORS & OFFICERS Effective October 1, 1990

| += <del>==</del> ================================= | **************************************                    |   |
|--|---|---|
| NAME   | POSITION HELD   | ADDRESS   |
| Yoshihide Munekuni                                 | Chairman of the Board & Director                          | 1-1, 2-Chome, Minami-Aoyama<br>Minato-Ku Tokyo 107, JAPAN |
| Koichi Amemiya                                     | President & Director                                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Takeo Okusa  | Executive Vice President (Automobile field Sales)         | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Yadao Kobayashi                                    | Executive Vice President Product Legal Group              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Chester Hale                                       | Executive Vice President<br>Director                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| James J. Short                                     | Director  | 1224 Journeys End<br>La Canada, CA 91011                  |
| Kiroo Sekita                                       | Vice President<br>Finance<br>Treasurer & Secretary        | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Thomas Elliott                                     | Executive Vice President Auto Sales Operations & Director | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Eiji Amito   | Senior Vice President Product Legal Group                 | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| James Cardiges                                     | Senior Vice President<br>Auto Field Sales (Honda)         | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Kenichi Koyama                                     | Senior Vice President & Asst. to President                | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| John Petas   | Senior Vice President<br>Motorcycle                       | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Shoichi Tanaka                                     | Senior Vice President<br>Power Equipment                  | 4475 River Green Parkway<br>Duluth, GA 30136-9420         |

|     | •               |  |  |
|-----|-----------------|--|--|
| et. |                 |  |  |
| •   | •               |  |  |
|     | NAME            | POSITION HELD                                      | ADDRESS  |
|     | Richard Thomas  | Senior Vice President Parts/Redistribution Center  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Rodney Anderson | Vice President<br>Hotorcycle Sales                 | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Gerald Bengtson | Vice President Automobile Marketing & Distribution | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | William Byrnes  | Vice President<br>Automobile<br>Service Operations | 1919 Torrance Blvd.<br>Forrance, CA 90501-2746 |
|     | Sherry Cameron  | Vice President<br>Human Resources                  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Silvio Carrara  | Vice President<br>M/C Rider Education/Service      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | T. Kuno         | Vice President<br>Parts                            | 1919 Torrance Blvd.<br>Torrance, Ca 90501-2746 |
|     | Yoshio Masuda   | Vice President<br>Export Sales                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Perry Rutan     | Vice President<br>Automobile Technical Operations  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Edwin Taylor    | Vice President<br>Acura                            | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Norio Ueda      | Vice President & Asst. to Exec. V.P. Automobile    | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
|     | Robert L. Weil  | Controller<br>Finance                              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |

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

## State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 0020070                  |                             | Annual Report for the year1991                      |  |  |
|---------------------------------------|-----------------------------|---|--|--|
| FIRST: The name of the corporation is |                             | AMERICAN HONDA MOTOR CO., INC.                      |  |  |
| SECOND: It is incorpora               | ated under the laws of      | CALIFORNIA  |  |  |
| THIRD: Character of bu                | •                           | WHOLESALER OF HONDA AUTOR                           | ***************************************              |  |
| FOURTH: If foreign corp               | poration, address of its pr | -   |  |  |
| Fігтн: Business address               | s in Rhode Island           | TORRANCE, CA  | ***************************************              |  |
|                                       |                             | PROVIDENCE, R                                       |  |  |
| SIXTH: Names and add                  | resses of its directors and | officers: Address (including number                 | (Attach rider if necessary)                          |  |
| STATEMENT ATTACHE                     | Director                    |   |  |  |
|                                       | Director                    |   |  |  |
|                                       | Director                    |   |  |  |
|                                       | President                   |   |  |  |
|                                       | Vice Preside                | ent   |  |  |
|                                       | Secretary                   |   |  |  |
|                                       | Treasurer                   |   |  |  |
|                                       | Shares authorized:          |   | Par Value<br>or statement that<br>shares are without |  |
| No. of Shares                         | Class                       | Series PAID   | par value  |  |
| 4,000,000                             | COMMON                      | Sec. 11.4.7 03 1000                                 | \$100.00   |  |
| Eighth: Number of Sh                  | nares issued:               | Series PAID  MAY 03 1991  SEC'Y OF STATE  Series    | Par Value<br>or statement that<br>shares are without |  |
| No. of Shares                         | Class                       | Series  |  |  |
| 2,000,000                             | COMMON                      |   | \$100.00   |  |
| Dated FEBRUARY 25                     | 19 91                       | AMERICAN HONDA MOTOR CO., (Name of Corporation)  By | INC.   |  |
| (Report must be signe                 |                             | Title V.P. OF FINANCE                               |  |  |



## AMERICAN HONDA MOTOR CO., INC. 1919 Torrance Boulevard • Torrance, CA 90501-2746

(213) 783-2000

#### DIRECTORS & OFFICERS Effective October 1, 1990

| NAME               | POSITION HELD   | ADDRESS   |
|--------------------|---|---|
| Yoshihide Munekuni | Chairman of the Board & Director                          | 1-1, 2-Chome, Minami-Aoyama<br>Minato-Ku Tokyo 107, JAPAN |
| Koichi Amemiya     | President & Director                                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Takeo Okusa        | Executive Vice President (Automobile Field Sales)         | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Tadao Kobayashi    | Executive Vice President Product Legal Group              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Chester Hale       | Executive Vice President<br>Director                      | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| James J. Short     | Director  | 611 West Sixth Street<br>Los Angeles, CA 90017            |
| Hiroo Sekita       | Vice President<br>Finance<br>Treasurer & Secretary        | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Thomas Elliott     | Executive Vice President Auto Sales Operations & Director | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Eiji Amito         | Senior Vice President<br>Product Legal Group              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| James Cardiges     | Senior Vice President<br>Auto Field Sales (Honda)         | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Kenichi Koyama     | Senior Vice President & Asst. to President                | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| John Petas         | Senior Vice President<br>Motorcycle                       | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746            |
| Shoichi Tanaka     | Senior Vice President<br>Power Equipment                  | 4475 River Green Parkway<br>Duluth, GA 30136-9420         |

| NAME            | POSITION HELD                                      | ADDRESS  |
|-----------------|--|--|
| Richard Thomas  | Senior Vice President Parts/Redistribution Center  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Rodney Anderson | Vice President<br>Motorcycle Sales                 | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Gerald Bengtson | Vice President Automobile Marketing & Distribution | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| William Byrnes  | Vice President Automobile Service Operations       | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Sherry Cameron  | Vice President<br>Human Resources                  | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Silvio Carrara  | Vice President M/C Rider Education/Service         | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| T. Kuno         | Vice President<br>Parts                            | 1919 Torrance Blvd.<br>Torrance, Ca 90501-2746 |
| Yoshio Masuda   | Vice President<br>Export Sales                     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Perry Rutan     | Vice President Automobile Technical Operations     | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Edwin Taylor    | Vice President<br>Acura                            | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Norio Ueda      | Vice President & Asst. to Exec. V.P. Automobile    | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |
| Robert L. Weil  | Controller<br>Finance                              | 1919 Torrance Blvd.<br>Torrance, CA 90501-2746 |

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

### State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID 002007                    | <u> </u>                     | Annual Report for the ye             | ar1990   |
|--|------------------------------|--------------------------------------|--|
| FIRST: The name of the c               | corporation is               | AMERICAN HONDA MOTO                  | R CO., INC.  |
| SECOND: It is incorporate              | ed under the laws of         | CALIFORNIA                           |  |
| THIRD: Character of busi               | ness, briefly stated, is     | WHOLESALER OF HONDA AUTO             | MOBILES, MOTORCYCLES                                 |
| AND RELATED PARTS & ACCI               | ESSORIES. ALL SALES          | ARE MADE TO INDEPENDENT              | FRANCHISED DEALERS.                                  |
| FOURTH: If foreign corpo               | ration, address of its prin  | cipal office 100 W. ALONDRA          | BI.VD.   |
|  |                              | GARDENA, CA 9                        | 0247   |
| FIFTH: Business address in             | n Rhode Island               | 123 DYER STREE                       | T  |
|  |                              | PROVIDENCE, RI                       |  |
| SIXTH: Names and address               | sses of its directors and of | fficers:<br>Address (including numbe | (Attach rider if necessary)                          |
| STATEMENT ATTACHED                     | Director                     |                                      | ······································               |
|  | Director                     |                                      |  |
|  | Director                     |                                      |  |
|  | President                    |                                      |  |
|  | Vice President               |                                      |  |
|  | Secretary                    |                                      | ••••   |
| ······································ | Treasurer                    |                                      |  |
| SEVENTH: Number of Sha                 | ares authorized:             | DAID                                 | Par Value<br>or statement that<br>shares are without |
| No. of Shares                          | Class                        | Series PAID                          | par value  |
| 4,000,000                              | COMMON                       | MAR 0% Hor                           | \$100.00   |
| Еіднтн: Number of Shar                 | es issued:                   | SECTY. OF STATE                      | Par Value or statement that                          |
| No. of Shares                          | Class                        | Series                               | shares are without<br>par value                      |
| 2,000,000                              | COMMON                       |                                      | \$100.00   |
| Dated TEB 21                           | 19 <i></i>                   | AMERICAN HONDA MOTOR CO.,            | INC.   |
|  | (Na<br>By.                   | me of Corporation)                   | 2  |
| (Report must be signed b               | oy an officer) Tit           | le V.P. OF FINANCE                   |  |

## HONDA

## AMERICAN HONDA MOTOR CO., INC. 100 West Alondra Boulevard • P.O. Box 50 • Gardena, CA 90247-0805

100 West Alondra Boulevard • P.O. Box 50 • Gardena, CA 90247-0805 (213) 327-8280

#### DIRECTORS & OFFICERS

Effective June 29, 1989

| NAME               | POSITION HELD   | ADDRESS  |
|--------------------|---|--|
| Yoshihide Munekuni | Chairman of the Board<br>& Director                   | 1-1, 2-Chome, Minami-Aoyama<br>Minato-Ku, Tokyo 107, JAPAN |
| Koichí Amemiya     | President & Director                                  | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| Takeo Okusa        | Senior Vice President<br>Automobile                   | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| Tadao Kobayashi    | Executive Vice President Product Legal Group Director | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| Chester Hale       | Executive Vice President Director                     | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| Jack Billmyer      | Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| James Short        | Director  | 611 West Sixth Street<br>Los Angeles, CA 90017             |
| Michiaki Shinkai   | Senior Vice President Administration & Secretary      | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |
| Hiroo Sekita       | Vice President<br>Finance & Treasurer                 | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |
| Thomas Elliott     | Executive Vice President<br>Auto Sales Operations     | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |
| Eiji Amito         | Senior Vice President<br>Product Legal Group          | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |
| James Cardiges     | Senior Vice President<br>Auto Field Sales (Honda)     | 100 West Alondra Blvd.<br>Gardena, CA 90247                |
| Kenichi Koyama     | Senior Vice President Asst. to President Motorcycle   | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |
| John Petas         | Senior Vice President<br>Motorcycle                   | 100 West Alondra Blvd.<br>  Gardena, CA 90247              |

| NAME              | POSITION HELD                                      | ADDRESS                                       |
|-------------------|--|---|
| Shoichi Tanaka    | Senior Vice President Power Equipment              | 100 West Alondra Blvd.<br>Gardena, CA 90247   |
| Richard Thomas    | Senior Vice President<br>Parts                     | 100 West Alondra Blvd.<br>Gardena, CA 90247   |
| Rodney Anderson   | Vice President<br>Motorcycle Sales                 | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Gerald Bengtson   | Vice President Automobile Marketing & Distribution | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| James Brown       | Vice President<br>Information Systems              | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| William Byrnes    | Vice President Automobile Service Operations       | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Sherry Cameron    | Vice President<br>Human Resources                  | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Silvio Carrara    | Vice President M/C Rider Education Center          | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| I. Kuno           | Vice President<br>Redistribution Center            | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Yoshio Masuda     | Vice President Redistribution Center               | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Terrence Mulligan | Vice President<br>Power Equipment                  | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Perry Rutan       | Vice President Automobile Technical Operations     | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Edwin Taylor      | Vice President<br>Acura                            | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Norio Ueda        | Vice President & Asst. to Exec. V.P. Automobile    | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |
| Robert L. Weil    | Controller<br>Finance                              | 100 West Alondra Blvd.<br>  Gardena, CA 90247 |

Form 31 1/85

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

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate IDQQQQ     | 0070                       | Annua                 | I Report for the year                   | 1989  |
|----------------------|----------------------------|-----------------------|---|---|
| FIRST: The name of   | the corporation is         | AMERICAN              | HONDA MOTER C                           | 00., INC.                                       |
| SECOND: It is incorp | porated under the laws     | of CALIFORNIA         |   |   |
| THIRD: Character o   | f business, briefly stated | d, is WHOLESALE       | OF HONDA AUTOMOB                        | ILES, MOTORCYCLES                               |
| AND RELATED PARTS    | S & ACCESSORIES. A         | ALL SALES ARE MAD     | E TO INDEPENDENT                        | FRANCHISED DEALERS                              |
| FOURTH: If foreign   | corporation, address of    | its principal office  | 100 W. ALONDRA                          | BLVD.   |
|                      |                            |                       | GARDENA, CA 90                          | 247   |
| Fifth: Business add  | lress in Rhode Island      | •••••                 | 123 DYER STREET                         |   |
|                      |                            |                       | PROVIDENCE, RI                          | 02903   |
| SIXTH: Names and a   | addresses of its director  | s and officers:       | Address (including number, st           | (Attach rider if necessary)<br>treet, zip code) |
| STATEMENT ATTACHE    | ED Direct                  | or                    | ······                                  |   |
| ······               | Direct                     | or                    |   | •••••   |
| ·····                | Direct                     | or                    |   | •••••   |
|                      | Preside                    | ent                   |   | •••••   |
|                      | Vice P                     | resident              | •••••                                   |   |
|                      | Secreta                    | ary                   | ••••••••••••••••••••••••••••••••••••••• |   |
|                      | Treasu                     | rer                   |   | •••••••••••••••••••••••••••••••••••••••         |
| SEVENTH: Number of   | of Shares authorized:      |                       |   | Par Value<br>or statement that                  |
| No. of Shares        | Class                      | Serie                 | ss .                                    | shares are without par value                    |
| 2,000,000            | Shares issued Class        | PA10                  |   | \$ 100.00                                       |
| EIGHTH: Number of    | f Shares issued            | 1900                  |   | Par Value<br>or statement that                  |
| No. of Shares        | Class                      | Serie                 | es                                      | shares are without<br>par value                 |
| 2,000,000            | COMMON                     | 16                    |   | \$ 100.00                                       |
| Dated FEBRUARY 23    | 1989                       | (Name of Corporation) | MOTOR CO, INC                           | <u>;                                    </u>    |
| (Report must be si   | igned by an officer)       | Title V.P. OF         | FINANCE                                 |   |

## HONDA

AMERICAN HONDA MOTOR CO., INC.

P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247-0805 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327-8280

#### OFFICERS & DIRECTORS

Effective July 8, 1988

| NAME             | POSITION HELD  | ADDRESS  |  |
|------------------|--|--|--|
| T. Chino         | Chairman of the Board<br>& Director  | 1-1, 2-Chome, Minami-Aoyama<br>Minato-Ku, Tokyo 107, JAPAN   |  |
| Y. Munekuni      | President & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Koichi Amemiya   | Executive Vice President (Auto Sales & Power Equipment Divisions) Secretary & Director | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Tadao Kobayashi  | Executive Vice President (Parts Division & Information Systems Division) & Director    | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| James J. Short   | Director   | 611 West Sixth Street<br>34th Floor<br>Los Angeles, CA 90017 |  |
| Chester Hale     | Executive Vice President (Executive Committee) & Director                              | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Jack Billmyer    | Director   | 100 West Alondra Bivd.<br>Gardena, CA 90247                  |  |
| Michiaki Shinkai | Sr. Vice President<br>Administration &<br>Assistant Secretary                          | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Kunihiro Chujo   | Vice President<br>Finance & Treasurer  | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Yoshio Masuda    | Vice President<br>Redistribution Center  | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |
| Terumoto Kuno    | Vice President<br>Redistribution Center  | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |  |

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#### POSITION HELD

#### ADDRESS

| Riku Iwai       | Sr. Vice President              | 100 West Alondra Blvd. |
|-----------------|---------------------------------|------------------------|
|                 | Motorcycle Division             | Gardena, CA 90247      |
| Tom Elliott     | Sr. Vice President              | 100 West Alondra Blvd. |
|                 | Auto Sales Operation            | Gardena, CA 90247      |
| Richard Thomas  | Sr. Vice President              | 100 West Alondra Blvd. |
|                 | Parts                           | Gardena, CA 90247      |
| Perry Rutan     | Vice President                  | 100 West Alondra Blvd. |
|                 | Automobile Technical Operations |                        |
| James Brown     | Vice President                  | 100 West Alondra Blvd. |
|                 | Information Systems             | Gardena, CA 90247      |
| Silvio Carrara  | Vice President                  | 100 West Alondra Blvd. |
|                 | M/C Rider Education Center      | Gardena, CA 90247      |
| John Petas      | Sr. Vice President              | 100 West Alondra Blvd. |
|                 | Motorcycle Division             | Gardena, CA 90247      |
| James Cardiges  | Vice President                  | 100 West Alondra Blvd. |
|                 | Auto Field Sales                | Gardena, CA 90247      |
|                 | (Honda)                         |                        |
| Eiji Amito      | Sr. Vice President              | 100 West Alondra Blvd. |
|                 | Service                         | Gardena, CA 90247      |
| Norio Ueda      | Vice President                  | 100 West Alondra Blvd. |
|                 | Service                         | Gardena, CA 90247      |
| Bill Byrnes     | Vice President                  | 100 West Alondra Blvd. |
|                 | Automobile                      | Gardena, CA 90247      |
|                 | Service Operations              |                        |
| Ed Taylor       | Vice President                  | 100 West Alondra Blvd. |
|                 | Acura                           | Gardena, CA 90247      |
| Osamu Takeuchi  | Vice President                  | 100 West Alondra Blvd. |
|                 | Service                         | Gardena, CA 90247      |
| Terry Mulligan  | Vice President                  | 100 West Alondra Blvd. |
|                 | Power Equipment                 | Gardena, CA 90247      |
| Gerry Bengtson  | Vice President                  | 100 West Alondra Blvd. |
|                 | Automobile Marketing &          | Gardena, CA 90247      |
|                 | Distribution                    |                        |
| Wilfred Tokishi | Vice President                  | 100 West Alondra Blvd. |
|                 | Community Relations &           | Gardena, CA 90247      |
|                 | American Honda Foundation       |                        |

# State of Phode Island and Frovidence Plantations Corporations division 270 WESTMINSTER MAIL. PROVIDENCE, RHODE ISLAND 02963

| Corporate ID 10070         |                                       | Annual Report for the                              | year 1988  |
|----------------------------|---------------------------------------|--|--|
| First: The name of th      | e corporation is AMERICA              | AN HONDA MOTOR CO., INC                            | •  |
| SECOND: It is incorpor     | ated under the laws of                | CALIFORNIA   |  |
|                            | · · · · · · · · · · · · · · · · · · · | HOLESALE OF HONDA AUTOM<br>ES ARE MADE TO INDEPEND |  |
|                            | poration, address of its princ        | ipal office<br>, CA 90247                          |  |
| FIFTH: Business addres.    | s in Rhode Island                     |  |  |
|                            | REET, PROVIDENCE, RI                  |  |  |
| Sixth: Names and add       | resses of its directors and off       | <br>ICCTS:<br>Address (including num               | (Attach rider if necessary)  nber, street, zip code) |
| STATEMENT ATTACHED         | Director                              | ······································             |  |
|                            | Director .                            | ·· ··· ····  | · ······   |
|                            | Director                              |  | ······   |
|                            | President                             |  |  |
|                            |                                       |  |  |
|                            | Secretary .                           |  |  |
|                            | Treasurer                             |  |  |
| Seventh: Number of S       | hares authorized:                     |  | Par Value<br>or statement that                       |
| No of Shares<br>2,000,000  | Class<br>COMMON                       | Senes PAID   | shares are without par value \$100.00                |
| Eighth: Number of Sh       | ares issued:                          | SEC'Y. OF STATE                                    | Par Value or statement that                          |
| No. of Shares<br>2,000,000 | Class<br>COMMON                       | Sencs  | shares are without par value \$100.00                |
| Dated February 4.          |                                       | AMERICAN HONDA MOTORS (                            | 00., INC.  |
| (Report must be signed     | by an officer) Title.                 | V. P. of Financ                                    | e  |



P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 - 8280

#### OFFICERS & DIRECTORS

Effective June 1, 1987

| NAME             | POSITION HELD   | ADDRESS  |
|------------------|---|--|
| T. Chino         | Chairman of the Board<br>& Director   | 1-1, 2-Chome, Minami-Aoyama<br>Minato-Ku, Tokyo 107, JAPAN   |
| Y. Munekun I     | President & Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| Kolchi Amemiya   | Executive Vice President (Auto Sales Division), Vice President, Power Equipment; Secretary & Director | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| Tadao Kobayashl  | Executive Vice President (Parts Division & Information Systems Division) & Director                   | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| James J. Short   | Director  | 611 West Sixth Street<br>34th Floor<br>Los Angeles, CA 90017 |
| Chester Haie     | Executive Vice President (Executive Committee) & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| Jack Billmyer    | Sr. Vice President Auto Field Sales & Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| Michiaki Shinkai | Sr. Vice President Administration & Assistant Secretary   | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |
| Kunihiro Chujo   | Vice President<br>Finance & Treasurer   | 100 West Alondra Bivd.<br>Gardena, CA 90247                  |
| Yoshlo Masuda    | Vice President National Parts Planning and Supply   | 100 West Alondra Blvd.<br>Gardena, CA 90247                  |

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#### POSITION HELD

#### ADDRESS

| Riku iwai      | Sr. Vice President          | 100 West Alondra Blvd. |
|----------------|-----------------------------|------------------------|
|                | Motorcycle Division         | Gardena, CA 90247      |
| Tom Elliott    | Sr. Vice President          | 100 West Alondra Blvd. |
|                | Auto Sales Operation        | Gardena, CA 90247      |
| Richard Thomas | Sr. Vice President          | 100 West Alondra Blvd. |
|                | Parts                       | Gardena, CA 90247      |
| Perry Rutan    | Vice President              | 100 West Alondra Blvd. |
| •              | Service                     | Gardena, CA 90247      |
| James Brown    | Vice President              | 100 West Alondra Blvd. |
|                | Information Systems         | Gardena, CA 90247      |
| Slivio Carrara | Vice President              | 100 West Alondra Blvd. |
|                | Service                     | Gardena, CA 90247      |
| John Petas     | Sr. Vice President          | 100 West Alondra Blvd. |
|                | Motorcycle Division         | Gardena, CA 90247      |
| James Cardiges | Vice President              | 100 West Alondra Blvd. |
| ·              | Auto Field Sales<br>(Honda) | Gardena, CA 90247      |
| Elji Amito     | Sr. Vice President          | 100 West Alondra Blvd. |
|                | Service                     | Gardena, CA 90247      |
| Norlo Ueda     | Vice President              | 100 West Alondra Blvd. |
|                | Service                     | Gardena, CA 90247      |
| Bill Byrnes    | Vice President              | 100 West Alondra Blvd. |
|                | Honda Automobile            | Gardena, CA 90247      |
|                | Field Service               |                        |
| Ed Taylor      | Vice President              | 100 West Alondra Blvd. |
|                | Acura                       | Gardena, CA 90247      |
| Osamu Takeuchl | Vice President              | 100 West Alondra Blvd. |
|                | Service                     | Gardena, CA 90247      |

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 20070

Annual Report for the year 1985

AMERICAN HONDA MOTOR CO., INC. FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of

THIRD: Character of business, briefly stated, is WHOLESALE OF HONDA AUTOMOBILES,

MOTORCYCLES AND RELATED PARTS & ACCESSORIES. ALL SALES MADE TO INDEPENDENT FRANCHISED DEALERS.

FOURTH: If foreign corporation, address of its principal office

100 W. ALONDRA BLVD., GARDENA, CA 90247

FIFTH: Business address in Rhode Island

111 WESTMINSTER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name Address STATEMENT ATTACHED Director Director Director President Vice President Secretary Treasurer (If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class Series

2,000,000 COMMON Par Value or statement that shares are without par value

\$100.00

PAID

EIGHTH: Number of Shares issuedge 27 1986

Par Value or statement that shares are without par value

No. of Shares

1,800,000

COMMON

SEC'Y, OF STATE

\$100.00

Dated:

AMERICAN HONDA MOTOR CO., INC. (Name of Cornoration)

Ву Title TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

## HONDA

AMERICAN HONDA MOTOR CO INC. P.O. BOX 50 - 100 W. ALONDRA BLVD, GARDENA, CALIF. 90247 CABLE ADDRESS -- AMEHON, GARDENA, CALIF. (213) 327 - 8280

#### OFFICERS & DIRECTORS

Effective August 19, 1985

| NAME               | POSITION HELD   | ADDRESS  1-1, 2-Chome, Minami-Aoyama Minato-Ku, Tokyo 107, JAPAN |  |
|--------------------|---|--|--|
| Koichiro Yoshizawa | Chairman of the Board<br>& Director   |  |  |
| Tetsuo Chino       | President & Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Makoto Itabashi    | Executive Vice President & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Koichi Amemiya     | Executive Vice President -<br>Auto Sales Division,<br>Secretary & Director        | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Tadao Kobayashi    | Executive Vice President -<br>Parts Division &<br>Information Systems<br>Division | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Takuzo Ageno       | Sr. Vice President of Finance, Treasurer, & Director                              | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Shogo Iizuka       | Sr. Vice President of<br>Corporate Public<br>Relations & Director                 | 955 L'enfant Plaza North<br>Suite 905, Washington, D.C<br>20024  |  |
| Masaru Otabe       | Sr. Vice President of<br>Service & Director                                       | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Roland N. Smoot    | Director  | 611 West Sixth Street<br>34th Floor<br>Los Angeles, CA 90017     |  |
| Clifford Schmillen | Sr. Vice President of Auto-<br>mobile Sales & Director                            | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Chester Hale       | Sr. Vice President of<br>Technical & Director                                     | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Michiaki Shinkai   | Sr. Vice President of<br>Administration &<br>Assistant Secretary                  | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |

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Filing fee: \$15.00

20070

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

## State of Rhode Island and Providence Plantations Office of the secretary of state

|                  |                 |  | Annu       | al Report f             | or the year   | r 1984  |           |
|------------------|-----------------|--|------------|-------------------------|---------------|---|-----------|
| First:           | The name of     | the corporation                                    | ı is       | AMERICAN 1              | TOM_ADROH     | OR CO., IN  | Ç.        |
| SECOND:          | It is incorp    | orated under t                                     | he laws    | s of C                  | AI.1FORN1A    |   |           |
| THIRD:           |                 | business, briefl<br>AND RELATED P<br>FRANCHISED DE |            | d is WHOLE<br>ACCESSORI | SALE OF H     | ONDA AUTOM<br>SALES MADE                                    | OBILES,   |
| Fourth:          | If foreign      | corporation, a                                     | ddress     | of its princ            | cipal office  | <b>!</b>  |           |
| ******           | 100 WEST        | LONDRA BLVD.                                       | GARI       | DENA, CA 9              | 0247          |   |           |
| <b>Г</b> ІГТН:   | Business add    | lress in Rh <b>ode</b>                             | Island     | (blank rej              | ports will    | be mailed   | to this   |
| address)         | 111 WESTM       | INSTER STREET                                      | PROV       | /IDENCE, R              | HODE ISLA     | ND 02903  | ,         |
| •                | Names and a     | addresses of its                                   | direct     | ors and of              | ficers:       |   |           |
|                  | (Addresses m    | ust include street                                 | and num    | nber, if any)           | 7             |   |           |
| N                | ame             | Office   |            |                         | لب.<br>Addres | 33  |           |
|                  |                 | Director   |            |                         |               |   |           |
| STATEMENT A      | ATTACHED        | Director   |            |                         |               | •   |           |
|                  |                 | Director   |            |                         |               |   |           |
|                  |                 | President  |            |                         |               |   |           |
|                  |                 | Vice Pres  | ident      |                         |               |   |           |
|                  |                 | Secretary  |            |                         |               |   |           |
| • • •            |                 | Treasurer  |            |                         |               |   |           |
| (If additional s | pace is needed, |  |            |                         |               |   |           |
| SEVENTH:         |                 | of Shares auth                                     | orized:    | Series                  |               | Par Value<br>or statement t<br>shares are with<br>par value | hat       |
| 2,000,00         |                 | COMMON   |            |                         |               | \$100.00  | )         |
| EIGHTH:          |                 | Shares issued                                      | <b>!</b> : | Series                  |               | Par Value<br>or statement t<br>shares are with<br>par value |           |
| 1,800,00         | _               | COMMON   |            | Ottres                  |               | \$100.0   | 0         |
| 1,000,00         | ·               | •  |            |                         |               |   |           |
| Dated:           | FEI             | 2 5 <b>198</b> 5                                   | <br>1)     | AMERICAL Name of Corp   |               | oror co.,   | INC.      |
| RECEIVED         | MAR 198         | 35   | By         | TREASURE.               | R             | <br>  | · <u></u> |
|                  |                 |  | - 1        | (Report must            | t be signed   | by an officer   | )         |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040



AMERICAN HONDA MOTOR CO., INC. P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 - 8280

#### OFFICERS & DIRECTORS

Effective December 1, 1984

| NAME               | POSITION HELD  | ADDRESS  27-8 6-Chome Jingumae Shibuya-ku, Tokyo 150 Japan       |  |
|--------------------|--|--|--|
| Koichíro Yoshizawa | Chairman of the Board<br>& Director  |  |  |
| Tetsuo Chino       | President & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Makoto Itabashi    | Executive Vice President & Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Michiaki Shinkai   | Sr. Vice President of Administration   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Koichi Amemiya     | Executive Vice President-<br>Auto Sales Division,<br>Secretary & Director      | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Takuzo Ageno       | Sr. Vice President of Finance, Treasurer, & Director                           | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Shogo lizuka       | Sr. Vice President of Washington Office & Director                             | 955 L'enfant Plaza North,<br>Ste. 905, Washington, D.C.<br>20024 |  |
| Yoichi Kohama      | Sr. Vice President of Finance,<br>Assistant Secretary &<br>Assistant Treasurer | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Masaru Otabe       | Sr. Vice President of<br>Service & Director                                    | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Roland N. Smoot    | Director   | 611 West Sixth Street<br>34th Floor, Los Angeles,<br>CA 90017    |  |
| Clifford Schmillen | Sr. Vice President of Auto-<br>mobile Sales & Director                         | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Chester Hale       | Sr. Vice President of<br>Technical & Director                                  | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
|                    |  |  |  |

| NAME             | POSITION HELD                               | ADDRESS                                     |
|------------------|---|---|
| Tadao Kobayashi  | Sr. Vice President of Parts                 | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Sadayuki Okamura | Vice President<br>of Power Equipment        | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Yoshio Masuda    | Vice President of Parts                     | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Riku Iwai        | Sr. Vice President of M/C Sales             | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Jack Billmyer    | Vice President,<br>National Field Sales     | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Tom Elliott      | Vice President,<br>National Sales Operation | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Richard Thomas   | Vice President,<br>National Auto Service    | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Perry Rutan      | Vice President,<br>National Service         | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| James Brown      | Vice President,<br>Information Systems      | 100 West Alondra Blvd.<br>Gardena, CA 90247 |

Filling fee: \$15.00

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

## State of Rhode Island and Providence Plantations Office of the secretary of state

|  |              |                     | Annual Re                          | eport fo        | r the year 1983                             |                                       |
|--|--------------|---------------------|------------------------------------|-----------------|---|---------------------------------------|
| First:                                 | The name o   | f the corporation   | n is AMERI                         | CAN HON         | DA MOTOR CO., I                             |                                       |
| Second:                                | It is incor  | porated under t     | the laws of                        | CAL1F           | ORNIA                                       |                                       |
| THIRD:<br>MOTORCYCLES,<br>FRANCHISED D | AND RELATE   | D PARTS AND ACC     | l <b>y stated, is</b><br>ESSORIES. | WHOLE<br>ALL SA | SALER OF HONDA<br>LES ARE MADE TO           | AUTOMOBILE<br>INDEPENDE               |
| Fourth:                                | : If foreig  | n corporation, a    | ddress of it                       | s princi        | ipal office                                 |                                       |
| 100 W. ALONE                           | ORA BLVDG    | ARDENA, CA 9024     | 7                                  |                 |   |                                       |
| FIFTH:                                 | Business ac  | idress in Rhode     | Island (bla                        | ank rep         | orts will be mail                           | ed to this                            |
| address) 11                            | .1 WESTMINST | ER STREET, PROV     | IDENCE, RH                         | ODE ISL         | AND: 02903                                  |                                       |
| Sixth:                                 | Names and    | addresses of its    | directors                          | and off         | icers:                                      |                                       |
|  | (Addresses   | must include street | and number,                        | if any)         |   |                                       |
| 1                                      | Name         | Office              |                                    |                 | Address                                     |                                       |
|  |              | Director            |                                    | ÷               |   |                                       |
| STATEMENT                              | ATTACHED     | Director            |                                    |                 |   |                                       |
| ·• ·                                   |              | Director            |                                    |                 |   |                                       |
|  |              | President           |                                    |                 |   |                                       |
|  |              | Vice Pres           | ident                              |                 |   |                                       |
|  |              | Secretary           |                                    |                 |   |                                       |
| (if additional                         |              | Treasurez           | •                                  |                 |   |                                       |
| SEVENTH                                | ı: Number    | of Shares auth      | orized:                            |                 | Par V                                       | nt that                               |
| No. of Sha                             | ares         | Class               | S                                  | eries           | shares are<br>par va                        |                                       |
| 2,000,00                               | 00           | COMMON              |                                    |                 | \$100                                       |                                       |
| EIGHTH:                                |              | of Shares issued    |                                    | eries           | Par V<br>or stateme<br>ahares are<br>par ve | ent that<br>without                   |
| 1,800,00                               | 00           | COMMON              |                                    |                 | \$100                                       |                                       |
| Dated: Jo                              | inuny 3      | ?<br>} <b>3</b> 84  |                                    | ICAN HO         | NDA MOTOR CO.,                              | INC                                   |
|  | FEB 15 1     | 984 Z:              | By Title TR                        | EASURER         | Coger                                       | · · · · · · · · · · · · · · · · · · · |
|  |              | 09.                 | (Rep                               | ort must        | be signed by an of                          | ficer)                                |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

## HONDA

AMERICAN HONDA MOTOR CO., INC. P.O. BOX 50 - 100 W. ALONDRA BLVD. GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 8280

#### OFFICERS & DIRECTORS

Effective September 1, 1983

| NAME               | POSITION HELD  | ADDRESS  27-8 6-Chome Jingumae Shibuya-ku, Tokyo 150 Japan       |  |
|--------------------|--|--|--|
| Koichiro Yoshizawa | Chairman of the Board & Director   |  |  |
| Tetsuo Chino       | President & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Makoto Itabashi    | Executive Vice President & Director  | 100 West Alondra Bivd.<br>Gardena, CA 90247                      |  |
| Michiaki Shinkai   | Vice President of Administration   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Yoshihide Munekuni | Staff Sr. Vice President,<br>Secretary & Director                          | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Takuzo Ageno       | Sr. Vice President of Finance, Treasurer, & Director                       | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Shogo lizuka       | Sr. Vice President of Washington Office & Director                         | 955 L'enfant Plaza North,<br>Ste. 905, Washington, D.C.<br>20024 |  |
| Yoichi Kohama      | Vice President of Finance,<br>Assistant Secretary &<br>Assistant Treasurer | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Masaru Otabe       | Sr. Vice President of<br>Service & Director                                | 100 West Alondra Bivd.<br>Gardena, CA 90247                      |  |
| Roland N. Smoot    | Director   | 611 West Sixth Street<br>34th Floor, Los Angeles,<br>CA 90017    |  |
| Clifford Schmillen | Sr. Vice President of Auto-<br>mobile Sales & Director                     | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |
| Chester Hale       | Sr. Vice President of Technical & Director                                 | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |  |

|                                    | TOTAL SELD                                  | ADDRESS   |
|------------------------------------|---|---|
| NAME                               | POSITION HELD                               | 100 West Alondra Blvd.  |
|                                    | Sr. Vice President of Parts                 | Gardena, CA 90247   |
| Tadao Kobayashi<br>Kensuke Fukatsu | Senior Vice President of M/C Sales          | 100 West Alondra Bivd.<br>Gardena, CA 90247<br>100 West Alondra Bivd. |
| Sadayuki Okamura                   | Vice President of Power Products            | Gardena, CA 90247   |
| Yoshio Masuda                      | Vice President of Parts                     | Gardena, CA 90247   |
| Riku Iwai                          | Vice President of M/C Sales                 | 100 West Alondra Blvd. Gardena, CA 90247  100 West Alondra Blvd.      |
| Jack Billmyer                      | Vice President,<br>National Field Sales     | Gardena, CA 90247   |
| Tom Elliott                        | Vice President,<br>National Sales Operation | Gardena, CA 90247   |
| Richard Thomas                     | Vice President,<br>National Auto Service    | Gardena, CA 90247   |
| Perry Rutan                        | Vice President,<br>National Service         | Gardena, CA 90247   |

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Fillng fee: \$15.00

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

|                  |                   |                       | Annual Report for t                  | he year 1982,  |
|------------------|-------------------|-----------------------|--------------------------------------|--|
| First:           | The name of t     | he corporation        | is American Honda                    | Motor Co., Inc.                                      |
| SECOND:          |                   | rated under the       | elaws of Californ                    | ia   |
| THIRD:           | =                 |                       |                                      | er of Honda Automobiles                              |
|                  |                   |                       |                                      | All sales are made to                                |
|                  |                   |                       | dress of its principal               |  |
|                  | -                 |                       |                                      | office   |
|                  |                   |                       | California 90247                     |  |
| Fifth:           |                   |                       |                                      | s will be mailed to this                             |
| ddress) 111      | Westminster S     | treet. Provid         | ence, Rhode Island                   | 02903  |
| SIXTH:           | Names and a       | ddresses of its       | directors and officer                | <b>'s</b> :  |
|                  | (Addresses m      | iust include street e | and number, if any)                  |  |
|                  | Name              | Office                |                                      | A ddress   |
|                  |                   | Director              |                                      |  |
| STATEMENT        | ATTACHED          | Director              |                                      |  |
|                  |                   | Director              |                                      |  |
|                  |                   | President             |                                      |  |
|                  |                   | Vice Presi            | dent                                 |  |
|                  |                   | Secretary             |                                      |  |
| If additional sp | ace is needed, at | Treasurer             |                                      |  |
| Seventi          | ម: Number of      | Shares autho          | rized:                               | Par Value or statement that                          |
| No. of Sh        | ares              | Class                 | Series                               | shares are without<br>par value                      |
| 2,000,000        |                   | Common                |                                      | \$100  |
| Еіснтн           | : Number of       | Shares issued:        |                                      | Par Value<br>or statement that<br>shares are without |
| No. of Sh        | ares              | Class                 | Series                               | par value  |
| 1,550,000        |                   | Common                | 3<br><b>∷</b>                        | \$100  |
| Dated:           | February 25       | 19 83                 | American Honda (Name of Corporation) |  |
|                  | MAD               | •                     | Br. Treasure                         | m  |
|                  | 229               | 33                    | True -                               | signed by an officer)                                |
|                  | NX-               |                       | - *(riapoit must be                  | , digited by all officery                            |

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040



AMERICAN HONDA MOTOR CO., INC. P.O. BOX 50 -- 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS -- AMEHON, GARDENA, CALIF. 1213) 327 - 8280

#### OFFICERS & DIRECTORS

Effective 12-1-82

| NAME               | POSITION HELD  | ADDRESS  |
|--------------------|--|--|
| Koichiro Yoshizawa | Chairman of the Board & Director                       | 27-8 6-Chome Jingumae<br>Shibuya-ku, Tokyo 150<br>Japan          |
| Tetsuo Chino       | President & Director                                   | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Makoto Itabashi    | Executive Vice President & Director                    | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Michiaki Shinkai   | Vice President of Industrial Relations                 | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Yoshihide Munekuni | Staff Sr. Vice President,<br>Secretary & Director      | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Takuzo Ageno       | Sr. Vice President of Finance, Treasurer, & Director   | 100 West Alonda Blvd.<br>Gardena, CA 90247                       |
| Shogo Iizuka       | Sr. Vice President of Washington Office & Director     | 955 L'enfant Plaza North,<br>Ste. 905, Washington, D.C.<br>20024 |
| Yoichi Kohama      | Assistant Secretary &<br>Assistant Treasurer           | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Masaru Otabe       | Sr. Vice President of<br>Service & Director            | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Roland N. Smoot    | Director   | 611 West Sixth Street<br>34th Floor, Los Angeles,<br>CA 90017    |
| Clifford Schmillen | Sr. Vice President of Auto-<br>mobile Sales & Director | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Chester Hale       | Sr. Vice President of<br>Technical & Director          | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Tadao Kobayashi    | Sr. Vice President of Parts                            | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Kensuke Fukatsu    | Vice President of M/C Sales                            | 100 West Alondra Bivd.<br>Gardena, CA 90247                      |
| Terumasa Kanazawa  | Vice President of Power Products                       | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| Yoshio Masuda      | Vice President of Parts                                | 100 West Alondra Blvd.<br>Gardena, CA 90247                      |
| AC#1               |  |  |

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Filing fee: \$15.00

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

## State of Thode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

|                                     |  | Annual Report for   | the year 1981   |
|-------------------------------------|--|---|---|
| First: T                            | he name of the corporation   | is American Hon   | da Motor Co., Inc.  |
|                                     |  |   |   |
|                                     | It is incorporated under th  |   |   |
| Motorcycle<br>independen<br>Fourth: | haracter of business, briefly<br>s, etc. and related parts<br>t franchised dealers.<br>If foreign corporation, ad<br>ndra Blvd., Gardena, CA | and accessories.  |   |
| Fігтн: В                            | dusiness address in Rhode I  | Island (blank repo  | orts will be mailed to this   |
|                                     | nster Street, Providence,  |   |   |
|                                     | James and addresses of its   |   |   |
| [                                   | (Addresses must include street a   |   |   |
| l<br>Na:                            | me Office  |   | Address   |
| 1181                                | Director   |   | Address   |
| C                                   | <b>5.</b>  | •   |   |
| Statemen Attached                   |  |   |   |
|                                     | Director   |   |   |
|                                     | President  |   |   |
|                                     | Vice Preside   | ent   |   |
|                                     | Secretary  |   | /   |
|                                     | Treasurer Is needed, attach rider)   |   |   |
| SEVENTH:                            | Number of Shares author  | rized:  | Par Value or statement that   |
| No. of Shares                       | Class  | Series  | shares are without<br>par value   |
| 2,000,000                           | Common   |   | \$100   |
| Еіснтн:                             | Number of Shares issued:   | ;   | Par Value<br>or statement that  |
| No. of Shares                       | Class  | Series  | shares are without<br>par value   |
| 1,300,000                           | Common   |   | <b>\$</b> \$100   |
|                                     |  |   | AFR 19 1982   |
| Dated: Februar                      |  | (Name of Corporation  By  Title                                   | nda Motor Co., Inc.   |
|                                     |  | Name of Corporation  By  Title  (Report must stered office and/or | nda Motor Co., Inc.  Trugeurer  be signed by an officer)  Its registered agent, |



P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 - 8280

#### OFFICERS & DIRECTORS

Effective 6-1-81

| <u>NAME</u>        | POSITION HELD                                       | ADDRESS                                     |
|--------------------|---|---|
| Koichiro Yoshizawa | Chairman of the Board<br>& Director                 | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Tetsuo Chino       | President & Director                                | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Makoto Itabashi    | Executive Vice President & Director                 | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Atsushi Kimura     | Vice President of Admin.,<br>Secretary & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Yoshihide Munekuni | Staff Vice PresAuto,<br>Assist. Secty, & Director   | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Takuzo Ageno       | Vice President of Finance,<br>Treasurer, & Director | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Shogo Iizuka       | Vice President of Wash-<br>ington Office & Director | 100 West Alondra Bivd.<br>Gardena, CA 90247 |
| Yoichi Kohama      | Assistant Treasurer                                 | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Masaru Otabe       | Vice President of Service                           | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Roland N. Smoot    | Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Clifford Schmillen | Vice President of Auto-<br>mobile Sales & Director  | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Chester Hale       | Vice President of<br>Technical & Director           | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Kensuke Fukatsu    | Vice President of M/C Sales                         | 100 West Alondra Blvd.<br>Gardena, CA 90247 |
| Terumasa Kanazawa  | Vice President of Power Products                    | 100 West Alondra Bivd.<br>Gardena, CA 90247 |
| Yoshio Masuda      | Vice President of Parts                             | 100 West Alendra Blvd.<br>Gardena, CA 90247 |

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

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

|   | OF   |                                      |                            |   |
|---|--|--------------------------------------|----------------------------|---|
|   | American Honda   | Motor Co., Inc.                      |                            |   |
| amended, the undersign                          | rovisions of Section 7.<br>ned corporation hereby<br>of the corporation is. Ar | submits the f                        | following and              | nual report:  |
|   |  |                                      |                            |   |
| SECOND: It is inc                               | orporated under the l  | aws of Califor                       | nia                        |   |
| THIRD: The addre                                | ss of its registered offic<br>r Street, Providence                             | e in Rhode Islan<br>, Rhode Island   | d is<br>02903              |   |
| and the name of its regis                       | tered agent in Rhode I   | sland at such ad                     | dress is                   |   |
|   | Joseph E. Adelson  |                                      |                            |   |
| FOURTH: If a for                                | eign corporation, the a  | ddress of its pri                    | ncipal office i            | n the state or  |
| country under the laws of                       |  |                                      |                            |   |
| Island, briefly stated, is                      | acter of the business in<br>wholesaler of Honda<br>and accessories. All        | automobiles, n                       | motorcycles,               | etc. and  |
| dealers.  |  |                                      |                            | ······································                        |
| SIXTH: The name                                 | s and respective addres<br>Office<br>Director                                  | ses of its direct                    | ors and office:<br>Address | rs are:   |
|   | Director   | •                                    |                            |   |
| Statement                                       | Director   | ,                                    |                            |   |
| Attached  | Director   |                                      |                            |   |
|   | Director   |                                      |                            |   |
|   | Director   |                                      |                            |   |
|   | President  |                                      |                            |   |
|   | Vice Presiden  | it                                   |                            |   |
|   | Secretary  |                                      |                            |   |
|   | Treasurer  |                                      |                            |   |
| SEVENTH: The agg<br>by classes, par value of sh | regate number of share<br>nares, shares without pa                             | es which it has a<br>arvalue,andseri | es,ifany,with<br>Par Val   | sue, itemized<br>ninaclass,is:<br>ue per Share<br>tement that |
| Number of<br>Shares                             | Class  | Series                               | Shares<br>Pa               | are without r Value   |
| 2,000,000                                       | Common   |                                      | <b>81</b> <sub>\$1</sub>   | 00  |
|   | 28.5   | 1981                                 | 7448A1                     | • • • • • •   |

Form 31 6-79

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

| Number of<br>Shares | Class  | <u>Series</u> | or Statement that Shares are without Par Value |
|---------------------|--------|---------------|--|
| 1,000,000           | Common |               | \$100  |
|                     |        |               | ert i  |
|                     |        |               | CT<br>(%)                                      |
|                     |        |               | đ  |

Dated February 26 , 19 81 American Honda Motor Co., Inc.

Treasurer

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HONDA

AMERICAN HONDA MOTOR CO., INC P.O. BOX 50 - 100 W. ALONDRA BLVD. GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. 12131 327 - 8280

Effective: 8/18/80

NAME

### OFFICERS & DIRECTORS POSITION HELD

|                     | •  |   |
|---------------------|--|---|
| Kihachiro Kawashima | Chairman of the Board &<br>Director                                    | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Koichiro Yoshizawa  | President & Director   | 100 ₩. Alondra Blvd.<br>Gardena, CA 90247 |
| Tetsua China        | Executive Vice President & Director                                    | 100 W. Alondra Bivd.<br>Gardena, CA 90247 |
| Makoto Itabash.     | Executive Vice-President & Director                                    | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Atsushi Kimura      | Secretary, Vice-President of Administration & Director                 | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Yoshihide Munekun;  | Assistant Secretary, Staff<br>Vice-President, Automobile<br>& Director | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Takuzo Ageno        | Treasurer & Vice-President of Finance, Director                        | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Yoichi Kohama       | Asst. Treasurer & .<br>Asst. V.P. of Finance                           | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Takaji Okabe        | Vice-President of Service & Director                                   | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Roland N. Smoot     | Director   | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Kensuke Fukatsu     | Vice-President of Motor-<br>cycle Sales                                | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Terumasa Kanazawa   | Vice-President of<br>Power Products                                    | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Clifford Schmillen  | Vice-President of<br>Automobile Sales, Director                        | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Yoshio Masuda       | V <sub>ICE</sub> -President of<br>Parts                                | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Chester Hale        | Vice-President of<br>Technical, Director                               | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Armand Gaudreau     | Asst. Vice-President of Motorcycle Sales                               | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Akira Nishi         | Asst. Vice-President of Parts  | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Richard Thomas      | Asst. Vice-President of Service  | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Perry Rutan         | Asst. Vice-President of Service  | 100 W. Alondra Bivd.<br>Gardena, CA 90247 |
| John Billmyer       | Asst. Vice-President of Auto Sales                                     | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |
| Thomas Elliott      | Asst. Vice-President   | 100 W. Alondra Blvd.<br>Gardena, CA 90247 |

Form 31 30M 11-78

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

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

|  | Ur  |                                     |                    |  |           |
|--|---|-------------------------------------|--------------------|--|-----------|
|  | AMERICAN HO   | NDA MOTOR                           | CO.,               | INC.   |           |
| Pursuant to the pramended, the undersigned       | ovisions of Section   | 7.1.1-118 of the                    | Gene               | ral Laws, 1956,                              | as<br>rt: |
|  | of the corporation is   |                                     |                    |  |           |
|  |   |                                     |                    |  |           |
| Oncorn . This is a                               |   | lows of Calif                       | ornia              |  |           |
|  | orporated under the   | 1445 01                             |                    |  |           |
| THIRD: The addres                                | ss of its registered offi<br>ter Street, Provider                 | ce in Rhode Isla<br>nce, Rhode Isla | nd is<br>and 029   | 903  |           |
| and the name of its regist  Joseph E. Ade        |   | Island at such a                    | ddress             | is   |           |
| FOURTH: If a fore                                | eign corporation, the   | address of its pr                   | incipal            | office in the state                          | or        |
| country under the laws of                        | which it is incorporat  | ed is                               |                    |  |           |
| 100 W. Alondra                                   | Blvd., Gardena, Ca  | 90247                               |                    |  |           |
| Island, briefly stated, is                       | cter of the business<br>wholesaler of Honda<br>accessories. All s | automobiles, n                      | notorcy            | cles, etc. and                               |           |
| SIXTH: The names                                 | and respective addre  | sses of its direc                   | tors an            | d officers are:                              |           |
|  | Director  |                                     |                    |  |           |
| Statement Attached                               | Director  |                                     |                    |  |           |
|  | President   |                                     |                    |  |           |
|  | Vice Preside  | nt                                  |                    | -  |           |
|  | Secretary   | ,                                   |                    |  |           |
|  | Treasurer   |                                     |                    |  |           |
| SEVENTH: The aggs<br>by classes, par value of sh | regate number of shar<br>ares, shares without;                    | res which it has<br>parvalue,andser | author<br>ies,if a | ny, within a class, i<br>Par Value per Share | æd<br>s:  |
| Number of  |   |                                     | }                  | or Statement that<br>Shares are without      |           |
| Shares   | Class   | <u>Series</u>                       | >                  | Par Value                                    |           |
| 1,000,000  | Common  | Ċ                                   | •                  | \$100  |           |
|  |   |                                     | 7 •                |  |           |
|  |   | •                                   | ·                  |  |           |

MAR 28 1980 AR

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series \$100 900,000 Common

Dated 2/20/80, 19. American Prate Mater Co. Inc.

By Day To Conformation

Its VI Finance



;- · · · · · · · ·

Richard Thomas

P.O. SOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327—8280

Effective: 4/1/78

#### OFFICERS & DIRECTORS

| HAME  | ,   |   |
|---|---|---|
| Kihachiro Kawashima                         | Chairman of the Board &<br>Director   | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                             |
| Koichiro Yoshizawa                          | President & Director  | 28424 Meadowmist Drive<br>Rancho Palos Verdes, California 90274                       |
| Makoto Itabashi                             | Executive Vice President & Director   | 28022 Acana Road<br>Rancho Palos Verdes, California 902/4                             |
| Sciji Tanaka                                | Secretary, Vice President<br>of Motorcycle Sales &<br>Director                | 4034 Herrill Street<br>Torrance, California 90503                                     |
| Motoyuki Awanohara                          | Treasurer & Director  | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 9027    |
| Yoshihide Mumekuni                          | Assistant Secretary,<br>Staff Vice President-<br>Automobiles & Director       | 15915 Denker Avenue<br>Gardena, California 90247                                      |
| Tak Ageno                                   | Assistant Treasurer &<br>Vice President of<br>Finance                         | 535 W. 159th Place<br>Gardena, California 90748                                       |
| Takaji Okabe                                | Vice President of<br>Service & Director                                       | 2610 West 162nd Street<br>Gardena, California 90247                                   |
| Roland N. Smoot                             | Director  | 326 Blythe Road<br>Pasadena, California   |
| Toshikat <del>u Amino</del><br>Tetsuo Chino | †i <del>en=President o</del> f<br>H <del>atarayalo Salos 6.</del><br>Director | 3 <del>655-W. Artesia-Blvd</del> .<br>T <del>orrusos, California-90504</del><br>Japan |
| Atsushi Kimura                              | Vice President of<br>Administration   | 2804 W. 163rd Street<br>Torrance, California 90504                                    |
| Terumasa Kanazawa                           | Vice President of<br>Power Products   | 17372 Haas Avenue<br>Torrance, California 9050 <sup>1</sup> 4                         |
| Clifford Sch-illen                          | Vice President of<br>Auto Sales   | 3325 Kelton #11<br>Los Angeles, California 90034                                      |
| Yoshin Masuda                               | Vice President of<br>Parts  | 610 The Village #115<br>Redondo Beach, California 90277                               |
| Chester Hale                                | Vice President of<br>Technical  | 14 Brokenbow Lane<br>Rolling Hills, California 90274                                  |
| Armand Gaudreau                             | Assistant Vice President of Motorcycle Sales                                  | 6707 Maple Avenue<br>Pennsauken, New Jersey 08110                                     |
| Akira Nishi                                 | Assistant Vice President of Parts   | 18419 Roslin Avenue<br>Torrance, California 90504                                     |
|   |   |   |

Assistant Vice President 22830 Van Deene of Service Torrance, California 90502

Filing fee: \$15.00

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

### State of Rhode Island and Providence Plantations

### OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

|  | (                                      | OF                 |              |   |
|--|--|--------------------|--------------|---|
| AMERIC   | AN HONDA MOTOR                         | CO., _!NC          |              |   |
| Pursuant to the pro<br>amended, the undersigned    |  |                    |              |   |
|  | f the corporation Motor Co., Inc       |                    |              |   |
| SECOND: It is incorp                               | porated under the                      | laws of Cali       | fornia       |   |
| THIRD: The address                                 | s of its registered<br>r Street, Provi |                    |              | 2903  |
| and the name of its register<br>Joseph E. Adels    |  | de Island at suc   | h address is |   |
| FOURTH: If a foreig                                | gn corporation, th                     | ne address of it   | s principal  | office in the state or                          |
| country under the laws of v                        | which it is incorpo                    |                    | 90247        |   |
| FIFTH: The charac                                  | ter of the busine                      | ess in which it    | is actually  | engaged in Rhode                                |
| Island, briefly stated, is accessories; A          | Wholesaler of a                        |                    |              |   |
| SIXTH: The names and                               | l respective addre                     | esses of its direc | tors and off |   |
| Statement atta                                     | ched Director                          |                    |              |   |
|  | Director                               |                    |              |   |
|  | Director                               |                    |              |   |
|  | Director                               |                    |              |   |
|  | Director                               |                    |              |   |
|  | Director                               |                    |              |   |
|  | President                              | •                  |              |   |
|  | Vice Pres                              | sident             |              |   |
|  | Secretary                              | •                  |              |   |
|  | Treasure                               |                    |              |   |
| SEVENTH: The aggr<br>by classes, par value of shar |  |                    |              | ty to issue, itemized<br>y, within a class, is: |
|  |  |                    | 3            | Par Value per Share<br>or Statement that        |
| Number of<br>Shares                                | Class                                  | Series             | 2            | Shares are without<br>Par Value                 |
| 800,000  | Common                                 |                    | 79           | \$ 100.00                                       |
|  |  |                    |              |   |

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Form 31 35M 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Clara  | Series | or Statement that Shares are without Par Value |
|---------------------|--------|--------|--|
| 750,000             | Common |        | \$ 100.00                                      |

Dated February 26, 1979 American Honda Motor Co., Inc.

By Markenauchan

The state of



P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 - 8280

Effective: 4/1/78

#### OFFICERS & DIRECTORS

| NAME.               |   |   |
|---------------------|---|---|
| Kihachiro Kawashina | Chalrman of the Board &<br>Director                                     | 701-Go, 2-Chome 8-Ban 12. Mita<br>Minato-ku, Tokyo, Japan                           |
| Koichiro Yoshizawa  | President & Director  | 28424 Meadowmist Drive<br>Rancho Palos Verdes, California 90274                     |
| Makoto Itabashi     | Executive Vice President & Director                                     | 28022 Acana Road<br>Rancho Palos Verdes, California 90274                           |
| Selji Tanaka        | Secretary, Vice President<br>of Motorcycle Sales &<br>Director          | 4034 Merrill Street<br>Torrance, California 90503                                   |
| Motoyuki Awanohara  | Treasurer & Director  | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Yashihide Munekuni  | Assistant Secretary,<br>Staff Vice President-<br>Automobiles & Director | 15915 Denker Avenue<br>Gardena, California 90247                                    |
| Tak Ageno           | Assistant Treasurer &<br>Vice President of<br>Finance                   | 535 W. 159th Place<br>Gardena, Callfornia 90248                                     |
| Takajl Okabe        | Vice President of<br>Service & Director                                 | 2610 West 162nd Street<br>Gardena, California 90247                                 |
| Roland N. Smoot     | Director  | 326 Blythe Road<br>Pasadena, California   |
| Toshikata Amino     | Vice President of<br>Motorcycle Sales &<br>Director                     | 3655 W. Artesia Blvd.<br>Torrance, California 90504                                 |
| Atsushi Kimura      | Vice President of<br>Administration                                     | 2804 W. 163rd Street<br>Torrance, California 90504                                  |
| Terumasa Kanazawa   | Vice President of<br>Power Products                                     | 17322 Haas Avenue<br>Torrance, California 90504                                     |
| Clifford Schmillen  | Vice President of<br>Auto Sales   | 3325 Kelton #11<br>Los Angeles, California 90034                                    |
| Yoshio Masuda       | Vice President of<br>Parts  | 610 The Village #115<br>Redondo Beach, California 90277                             |
| Chester Hale        | Vice President of<br>Technical  | 14 Brokenbow Lane<br>Rolling Mills, California 90274                                |
| Armand Gaudreau     | Assistant Vice President of Motorcycle Sales                            | 6707 Maple Avenue<br>Pennsauken, New Jersey 08110                                   |
| Akira Nishi         | Assistant Vice President of Parts                                       | 18419 Roslin Avenue<br>Torrance, California 90504                                   |
| Richard Thomas      | Assistant Vice President of Service                                     | 22830 Van Deene<br>Torrance, California 90502                                       |

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

#### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

#### AMERICAN HONDA MOTOR CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

The name of the corporation is American Honda Motor Co., Inc.

California SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is 111 Westminister Street, Providence, Rhode Island 02903 and the name of its registered agent in Rhode Island at such address is

Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 W. Alondra Blvd., Gardena, California 90247

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesaler of automobiles, motorcycles, parts and accessories; All sales to independent franchised dealers.

SIXTH: The names and respective addresses of its directors and officers are:

Address

Statement attached

Director Director Director Director Director Director

President Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class \$100.00 78 800,000 Common

FORM 31 12M 1-73

 $\label{eq:energy} \textbf{Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: \\$ 

Number of Shares

Class

Series

Par Value per Share or Statement that Shares are without Par Value

750,000

Common

\$100.00 ( ) ( )

February 22 , 19 78 Dated

American Honda Motor Co., Inc.

(NAME OF CORPORATION)

Its Treasurer

## HONDA

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AMERICAN HONDA MOTOR CO., INC. P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF 90247 CABLE ADDRESS - AMEHON, GARDENA, CALIF. (213) 327 - 8280

Effective: 11/4/77

#### OFFICERS & DIRECTORS

| <u>NAME</u>         | POSITION HELD   | ADDRESS   |
|---------------------|---|---|
| Kihachiro Kawashima | Chairman of the Board &<br>Director                                     | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                           |
| Koichiro Yoshizawa  | President & Director  | 28424 Meadowmist Drive<br>Rancho Palos Verdes, California 90274                     |
| Makoto Itabashi     | Executive Vice President & Director                                     | 28022 Acana Road<br>Rancho Palos Verdes, California 90274                           |
| Seiji Tanaka        | Secretary, Vice President<br>of Motorcycle Sales &<br>Director          | 4034 Merrill Street<br>Torrance, California 90503                                   |
| Motoyuki Awanohara  | Treasurer & Director  | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Yoshihide Munekuni  | Assistant Secretary,Staff<br>Vice President Auto-<br>mobiles & Director | 15915 Denker Avenue<br>Gardena, California 90247                                    |
| Tak Ageno           | Assistant Treasurer &<br>Vice President of Finance                      | 535 W. 159th Place<br>Gardena, California 90248                                     |
| Takaji Okabe        | Vice President of Service<br>& Director                                 | 2610 West 162nd Street<br>Gardena, California 90247                                 |
| Roland N. Smoot     | Director  | 326 Blythe Road<br>Pasadena, California   |
| Toshikata Amino     | Vice President of Motor-<br>cycle Sales & Director                      | 3655 W. Artesia Blvd.<br>Torrance, California 90504                                 |
| Akikiyo Adachi      | Vice President of<br>Administration                                     | 2810 W. 163rd Street<br>Gardena, California 90247                                   |
| Terumasa Kanazawa   | Vice President of<br>Power Products                                     | 17322 Haas Avenue<br>Torrance, California 90504                                     |
| Clifford Schmillen  | Vice President of<br>Auto Sales   | 3325 Kelton #11<br>Los Angeles, California 90034                                    |
| Yoshio Masuda       | Vice President of<br>Parts  | 610 The Village #115<br>Redondo Beach, California 90277                             |
| Chester Hale        | Vice President of<br>Technical  | 14 Brokenbow Lane<br>Rolling Hills, California 90274                                |

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### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 $\mathbf{OF}$ 

| AMERICA  | in honda motor c                       | O., INC.  |   |
|--|--|---|---|
| Pursuant to the provision amended, the undersigned corporate First: The name of the American Honda M | poration hereby s<br>corporation is    | ubmits the followin                             |   |
| SECOND: It is incorpora  | ted under the law                      | S of California                                 | 1   |
| THIRD: The address of i  | •                                      | e in Rhode Island is                            |   |
| and the name of its registered a  Joseph E. Adelson  | _                                      | land at such address                            |   |
| FOURTH: If a foreign country under the laws of white 100 W. Alondra Blvd.                            | ch it is incorpora                     | ted is  | ,   |
| FIFTH: The character Island, briefly stated, is accessories; All sal                                 | holesaler of au                        | tomobiles, motorcy                              | cles, parts and   |
| SIXTH: The names and r   | espective address                      |   | nd officers are:  |
| Statement attached   | Director                               |   |   |
|  | Director                               |   | e e   |
|  | President                              |   |   |
|  | Vice President                         |   |   |
|  | Secretary                              | N <sub>4</sub>                                  |   |
|  | Treasurer                              |   |   |
| SEVENTH: The aggregate by classes, par value of shares,  | te number of shar<br>shares without pa | es which it has auth<br>r value, and series, it | ority to issue, itemized<br>f any, within a class, is:<br>Par Volue per Share |
| Number of<br>Shares  | Class                                  | Series  | or Statement that<br>Shares are without<br>Par Value                          |
| 800,000  | Common                                 |   | \$100.00  |
|  | a                                      | <u>:</u>  |   |

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FORM 31 12M 1-73

 ${\bf EiGHTH:} \ \ \, {\bf The \ aggregate \ number \ of \ its \ is sued \ shares, itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$ 

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

750,000 Common \$100.00

By Musico

Dated February 24, 1977

American Honda Motor Co., Inc.
(NAME OF CORPORATION)

Ita Treasurer

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# HONDA AMERICAN HONDA MOTOR CO., INC.

P.O. BOX 50 100 W. ALONDRA BLVD, GARDENA, CALIF. 90247 CABLE ADDRESS — AMEHON, GARDENA, CALIF. (213) 327 — 8280

Effective: 10/18/76

er Hilli

| NAME                | POSITION HELD                                  | <u>ADDRESS</u>   |
|---------------------|--|--|
| Soichiro Honda      | Director &                                     | 4-Chome 10 Ban 13, Nishi Ochiai<br>Shinjuku-ku, Tokyo, Japan                       |
| Takeo Fujisawa      | Director                                       | 45-Go, 4-Chome 2-Ban, Roppongi<br>Minato-ku, Tokyo, Japan                          |
| Kihachiro Kawashima | President & Director                           | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                          |
| Hirobumi Nakamura   | Executive Vice President & Director            | 18209 Illinois Court<br>Torrance, California 90504                                 |
| Seiji Tanaka        | Secretary<br>Assistant Treasurer<br>& Director | 4034 Merrill Street<br>Torrance, California 90503                                  |
| Motoyuki Awanohara  | Treasurer & Director                           | 28122 Peacock Ridge Drive, Apt.6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Teruhisa Ohki       | Assistant Sccretary<br>& Director              | 22305 Ellinwood Drive<br>Torrance, California 90505                                |
| Yoshihide Munekuni  | Assistant Secretary<br>& Director              | 15915 Denker Avenue<br>Gardena, California 90247                                   |
| Tak Ageno           | Controller                                     | 535 W. 159th Place<br>Gardena, California 90248                                    |
| Takaji Okabe        | Director                                       | 2610 West 162nd Street<br>Gardena, California 90247                                |
| Roland N. Smoot     | Director                                       | 326 Blythe Road<br>Pasadena, California  |
| Makoto Itabashi     | Executive Vice President & Director            | 28022 Acana Road<br>Rancho Palos Verdes, California 90274                          |
| Toshikata Amino     | Director                                       | 3655 W. Artesia Blvd.<br>Torrance, California 90504                                |

Filing fee: \$15.00

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

AMERICAN HONDA MOTOR CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

American Honda Motor Co., Inc.

California SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is 111 Westminister Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 W. Alondra Blvd., Gardena, California 90247

FIFTH: The character of the business in which it is actually engaged in Rhode Wholesaler of Automobiles, motorcycles, parts and Island, briefly stated, is addessories; All sales to Madependento Franchised dealers.

Sixth: The names and respective addresses of its directors and officers are: Address

STATEMENT ATTACHED Director

Director Director Director Director Director President

Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Series Class

COMMON 800,000

\$100.00

FEB27 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

Dated February 24, 19 76

American Honda Motor Co., Inc.

Its Treasurer

117-76 \$1818 (This Marked 19

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# HONDA

AMERICAN HONDA MOTOR CO., INC. P.O. BOX 50-100 W. ALONDRA BLVD. GARDENA, CALIF. 90247 CABLE ADDRESS-AMEHON, GARDENA, CALIF. (213) 321-8680

Effective: 8/20/75

| • <u>NAME</u>       | POSITION HELD                                   | ADDRESS   |
|---------------------|---|---|
| Soichiro Honda      | Director  | 4-Chome 10 Ban 13, Nishi Ochiai<br>Shinjuku-ku, Tokyo, Japan                        |
| Takeo Fujisawa      | Director .                                      | 45-Go, 4-Chome 2-Ban, Roppongi<br>Minato-ku, Tokyo, Japan                           |
| Kihachiro Kawashima | President & Director                            | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                           |
| Hirobumi Nakamura   | Executive Vice President & Director             | 18209 Illinois Court<br>Torrance, California 90504                                  |
| Seiji Tanaka        | Secretary,<br>Assistant Treasurer<br>& Director | 100 W. Alondra Blvd.<br>Gardena, California 90247                                   |
| Motoyuki Awanohara  | Treasurer & Director                            | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Teruhisa Ohki       | Assistant Secretary<br>& Director               | 1027 Cranbrook Avenue<br>Torrance, California 90503                                 |
| Yoshihide Munckuni  | Assistant Secretary<br>& Director               | 1129-A Magnolia Avenue<br>Gardena, California 90247                                 |
| Tak Ageno .         | Controller                                      | 535 W. 159th Place<br>Gardena, California 90248                                     |
| Takaji Okabe        | Director  | 2610 West 162nd Street<br>Gardena, California 90247                                 |

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

# State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

# ANNUAL REPORT

OF

| AMERI  | CAN HONDA MOTOR                       | CO., INC.                |   |
|--|---------------------------------------|--------------------------|---|
| amended, the undersigned c   | orporation hereby                     | y submits the foll       | =   |
| FIRST: The name of t   | che corporation is<br>CAN HONDA MOTOR |                          |   |
| SECOND: It is incorpo  | orated under the l                    | aws of                   | California  |
| THIRD: The address of the state | of its registered of                  |                          |   |
| and the name of its registere  |                                       |                          | dress is  |
| FOURTH: If a foreign   | corporation, the                      | address of its pr        | incipal office in the state or  |
| country under the laws of w  | hich it is incorpo<br>., Gardena, Ca  | rated is<br>Lifornia 902 |   |
| Figure . The characte  | er of the business                    | s in which it is a       | actually engaged in Rhode   |
| Island, briefly stated, is and Accessories; Al   | Wholesaler of                         | Automobiles, Mo          | torcycles, parts  |
|  |                                       |                          |   |
| SIXTH: The names and Name  | d respective addr                     | esses of its direct      | ors and officers are:   |
| Statement Attached   | Director                              |                          |   |
|  | Director                              |                          |   |
| * * ·  | Director                              |                          |   |
|  | Director                              |                          |   |
|  | Director                              |                          |   |
| processing the second s | Director                              |                          |   |
|  | President                             |                          |   |
|  | Vice Preside                          | ent                      |   |
|  | Secretary                             |                          |   |
| The second of th | Treasurer                             |                          |   |
| SEVENTH: The aggree by classes, par value of share   | gate number of sh                     | ares which it has        | authority to issue, itemized  |
| by classes, par value of share   | a, snares without                     | hat, saine, and set      | ico, il aily, withili a class, is .   |
|  |                                       |                          | Par Value per Share   |
| Number of<br>Shares  | Clase                                 | Series                   | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |

FEB 22 1975

FORM 31 35M 6-73

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series 500,000 COMMON \$100.00

Dated February 2/ , 19.75

AMERICAN HONDA MOTOR CO., INC.



*∟*' . •

Effective: 9/27/74

| <u>NAME</u>         | POSITION HELD                                   | ADDRESS   |
|---------------------|---|---|
| Soichiro Honda      | Director  | 4-Chome 10 Ban 13, Nishi Ochiai<br>Shinjuku-ku, Tokyo, Japan                        |
| Takeo Fujisawa      | Director  | 45-Go, 4-Chome 2-Ban, Roppongi<br>Minato-ku, Tokyo, Japan                           |
| Kihachiro Kawashima | President & Director                            | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                           |
| Hirobumi Nakamura   | Executive Vice President & Director             | 18209 Illinois Court<br>Torrance, California 90504                                  |
| Taiichi Sakama      | Secretary,<br>Assistant Treasurer<br>& Director | 2610 West 162nd Street<br>Gardena, California 90247                                 |
| Motoyuki Awanohara  | Treasurer & Director                            | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Teruhisa Ohki       | Assistant Secretary<br>& Director               | 23228 Robert Road<br>Torrance, California 90505                                     |
| Yoshihide Munekuni  | Assistant Secretary<br>& Director               | 1129-A Magnolia Avenue<br>Gardena, California 90247                                 |
| Lynn N. Takagaki    | Director  | 3781 Edgehill Drive<br>Los Angeles, California 9001 <b>8</b>                        |
| Tak Ageno           | Controller                                      | 535 W. 159th Place<br>Gardena, California 90248                                     |

Filing fee: \$15.00

# State of Bliode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

AMERICAN HONDA MOTOR CO., INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is...

AMERICAN HONDA MOTOR CO., INC.

SECOND: It is incorporated under the laws of California

THIRD: The address of its registered office in Rhode Island is

111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Alondra Blvd., Gardena, California 90247

FIFTH: The character of the business in which it is actually engaged in Rhode Island, Wholesaler of Automobiles, Motorcycles, parts and briefly stated, is Accessories to independent Franchised dealers.

Sixth: The names and respective addresses of its directors and officers are:

FCHM #1 30H 8-72

Director

STATEMENT ATTACHED

Director

STATEMENT ATTACHED

Director Director Director Director President Vice President

Secretary Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class 800,000 \$ 100.00 Common

FEB 19 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares Class Series Par Value por Share or Statement that Shares are without Par Value

500,000 Common \$100.00

Dated Feb. 15 , 19 74

AMERICAN HONDA MOTOR CO., INC. made of componation

Muleumoham

Its Treasurer

## -4-74 #KE-17 197 A8\*\*\*\*15.00

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Effective: 9/26/73

| NAME                | POSITION HELD                                   | <u>ADDRESS</u>  |
|---------------------|---|---|
| Soichiro Honda      | Director  | 4-Chome 10 Ban 13, Nishi Ochiai<br>Shinjuku-ku, Tokyo, Japan                        |
| Takeo Fujisawa      | Director  | 45-Go, 4-Chome 2-Ban, Roppongi<br>Minato-ku, Tokyo, Japan                           |
| Kihachiro Kawashima | President & Director                            | 701-Go, 2-Chome 8-Ban 12, Mita<br>Minato-ku, Tokyo, Japan                           |
| Hirobumi Nakamura   | Executive Vice President & Director             | 18209 Illinois Court<br>Torrance, California 90504                                  |
| Taiich: Sakama      | Secretary,<br>Assistant Treasurer<br>& Director | 18430 Coltman Avenue<br>Gardena, California 90248                                   |
| Motoyuki Awanohara  | Treasurer<br>& Director                         | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Jiro Akiyama        | Assistant Secretary<br>& Director               | 1542 West 179th Place<br>Gardena, California 90247                                  |
| Mikio Naohara       | Assistant Secretary<br>& Director               | 1129-A Magnolia Avenue<br>Gardena, California 90247                                 |
| Lynn N. Takagaki    | Director  | 3781 Edgehill Drive<br>Los Angeles, California 90018                                |
| Tak Ageno           | Controller                                      | 535 W. 159th Place<br>Gardena, California 90248                                     |

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

# State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

|         | **** 13***                             | AMERICAN HO                        | NDA MOTOR CO., INC.      | •   |
|---------|--|------------------------------------|--------------------------|---|
| amended | l, the undersig                        | ned corporation here               | by submits the follow    | eneral Laws, 1956, as<br>ring annual report:<br>MOTOR CO., INC.             |
| SEC     | OND: It is in                          | corporated under the               | laws of California       | 3   |
| Тн      | RD: The add:                           | ress of its registered             | office in Rhode Island   | ig  |
|         | III Wes                                | tminster Street P                  | rovidence, Rhode Isl     | and 02903   |
| and the |  | istered agent in Rho<br>E. Adelson |                          | ress is   |
|         | under the laws                         | of which it is incorp              | e address of its princi  | pal office in the state or  |
|         | TH: The chara                          | acter of the business in           | which it is actually er  | ngaged in Rhode Island,<br>ssories to                                       |
|         |  |                                    |                          |   |
| Six     | TH: The nam                            | es and respective add              | lresses of its directors | and officers are:   |
|         |  | Director                           |                          |   |
| SEE ST  | ATEMENT ATTA                           | CHED Director                      |                          |   |
|         |  | Director                           |                          |   |
|         |  | Director                           |                          | •   |
|         |  | Director                           |                          | 4.0   |
|         |  | Director                           |                          |   |
|         |  | President                          |                          |   |
|         | ···· ··· ··· · · · · · · · · · · · · · | Vice Preside                       | ent                      |   |
|         |  | Secretary                          |                          |   |
|         |  | Treasurer                          |                          |   |
| SEV     | ENTH: The ag                           | gregate number of sh               |                          | nority to issue, itemized if any, within a class, is:                       |
|         | umber of<br>Shares                     | Class                              | Series                   | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| 4       | 00,000                                 | Common                             |                          | \$100.00  |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class 375,000 Common \$100.00

Dated Feb. 21, 1973

AMERICAN HONDA MOTOR CO., INC.

NAME OF CORPORATION

Treasurer

s ~,

Effective: 7/26/72

| <u>NAME</u>         | POSITION HELD                                   | ADDRESS   |
|---------------------|---|---|
| Soichiro Honda      | President & Director                            | 4-Chome 10 Ban 13, Nishi Ochiai<br>Shinjuku-ku, Tokyo, Japan                        |
| Takeo Fujisawa      | Vice President<br>& Director                    | 45-Go, 4-Chome 2-Ban, Roppongi<br>Minato-ku, Tokyo, Japan                           |
| Kihachiro Kawashima | 2nd Vice President<br>& Director                | 701-Go, 2-Chome 8-Ban 12, Mita,<br>Minato-ku, Tokyo, Japan                          |
| Hirobumi Nakamura   | 3rd Vice President<br>& Director                | 18209 Illinois Court<br>Torrance, California 90504                                  |
| Taiichi Sakama      | Secretary,<br>Assistant Treasurer<br>& Director | 18430 Coltman Avenue<br>Gardena, California 90248                                   |
| Motoyuki Awanohara  | Treasurer<br>& Director                         | 28122 Peacock Ridge Drive, Apt. 6 - 303<br>Palos Verdes Peninsula, California 90274 |
| Masao Haitani       | Assistant Secretary<br>& Director               | 17103 Raymond Place<br>Gardena, California 90247                                    |
| Jiro Akiyama        | Assistant Secretary<br>& Director               | 1542 West 179th Place<br>Gardena, California 90247                                  |
| Mikio Naohara       | Assistant Secretary<br>& Director               | 1129-A Magnolia Avenue<br>Gardena, California 90247                                 |
| Lynn N. Takagaki    | Director  | 3781 Edgehill Drive<br>Los Angeles, California 90018                                |

Filing fee: \$10.00

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

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

## ANNUAL REPORT

OF

|  | AMERICAN HONDA                         | MOTOR CO., INC.                                 | Annual Address  |
|--|--|---|---|
| Pursuant to the provisi<br>amended, the undersigned co<br>FIRST: The name of th  | rporation hereby                       | y submits the follow:                           | ing annual report:  |
|  |  |   |   |
| SECOND: It is incorpor   | ated under the la                      | aws of Californ                                 | nia   |
| THIRD: The address of  | its registered o                       | ffice in Rhode Island<br>Providence, Rhode I    | is<br>sland 02903   |
| and the name of its registered<br>Joseph E. Ad   | l agent in Rhode<br>elson              | Island at such addre                            | ess is  |
| FOURTH: If a foreign country under the laws of wh  | corporation, the<br>nich it is incorpo | rated is 100 West                               | pal office in the state or<br>Alondra Blvd.,                                |
| FIFTH: The character of briefly stated, is Wholesal independent  | er of Motorcyc                         | les, parts and acce                             | gaged in Rhode Island,<br>ssories to<br>atc commerce.                       |
| SIXTH: The names and   | d respective add                       | resses of its directors                         | and officers are:   |
|  | Director                               |   |   |
| STATEMENT ATTACHED   | Director                               | *******   | : *******************************   |
|  | Director                               |   |   |
| The second of th | Director                               |   |   |
|  |  |   |   |
|  |  | ******  |   |
|  | President                              | * * * * *****                                   | pr sr va property-saw records by-prosecutive-betra-education                |
| the same of the same of the same of  | Vice Preside                           | nt  |   |
|  | Secretary                              |   |   |
|  | Treasurer                              |   | :   |
| SEVENTH: The aggreg by classes, par value of shares  | ate number of sh<br>s, shares without  | ares which it has aut<br>par value, and series, | ir any, within a class, is:   |
| Number of  | a)                                     | Series  | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
| Shares   | Class                                  | Series  | <del></del>   |
| 200,000  | Common                                 |   | \$100   |
|  |  | 7-7-7: grave                                    |   |
|  |  | 972   |   |
| FEB 25 197   | 1                                      | 241<br>186<br>25                                |   |
| 1 DUM 31 10M 3 70  | <del>.</del>                           | 5.0   |   |

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of<br>Shares | Clase  | <u>Series</u> | Par Value per Share<br>or Statement that<br>Shares are without<br>Par Value |
|---------------------|--------|---------------|---|
| 150,000             | Common |               | \$100   |

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 15,000,000

Dated February 23 , 19 71 AMERICAN HONDA MOTOR CO., INC. (NAME OF CORPORATION)

By Het Nedamin

Ita Third Vice-President



Effective: March 25, 1970

| NAME                 | POSITION HELD                                    | ADDRESS  |
|----------------------|--|--|
| Soichiro Honda       | President & Director                             | 1-281 Shimochiai, Shinjuku-ku,<br>Tokyo, Japan             |
| Takeo Fujisawa       | Vice President<br>& Director                     | 45-Go, 4-Chome 2-Ban, Roppongi,<br>Minato-ku, Tokyo, Japan |
| Kihachiro Kawashima  | 2nd Vice President<br>& Director                 | 701-Go, 2-Chome 8-Ban 12, Mita,<br>Minato-ku, Tokyo, Japan |
| Hirohisa G. Nakamura | 3rd Vice President,<br>Treasurer, & Director     | 3960 Somerset Drive<br>Los Angeles, California 90008       |
| Məsəyoshi Suzuki     | Secretary,<br>Assistant Treasurer,<br>& Director | 17103 Raymond Place<br>Gardena, California 90247           |
| Masao Haitani        | Assistant Secretary<br>& Director                | 16240 S. Western Avenue #17<br>Gardena, California 90247   |
| Jiro Akiyama         | Assistant Secretary<br>& Director                | 1542 W. 179th Place<br>Gardena, California 90247           |
| Mikio Naohara        | Assistant Secretary<br>& Director                | 1554-C W. 146th Street<br>Gardena, California 90247        |
| Lynn N. Takagaki     | Director   | 3781 Edgehill Drive<br>Los Angeles, California 90018       |