



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20070		2. Name of Corporation AMERICAN HONDA MOTOR CO., INC.			
3. Street Address Principal Business Office 1919 TORRANCE BOULEVARD		City TORRANCE	State CA	Zip 90501-02746	
4. Business Phone No. 3107832000		5. State of Incorporation CALIFORNIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OF HONDA PRODUCTS; ALL SALES MADE TO INDEPENDENT FRANCHISED DEALERS					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KOICHI KONDO			Vice President Name RICHARD COLLIVER		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Secretary Name HIROSHI MATSUMOTO			Treasurer Name SHINICHI SAKAMOTO		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name THOMAS ELLIOTT			Director Name CHESTER HALE		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Director Name KOKI HIRASHIMA			Director Name HIDEO TAKEMURA		
Street Address 24000 HONDA PARKWAY			Street Address 1919 TORRANCE BLVD.		
City MARYSVILLE	State OH	Zip 43040-9251	City TORRANCE	State CA	Zip 90501-2746
10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
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

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



2 0 0 7 0

20070 FBC 02/09/05 12:24:22 PM

File Date **FILED**

Check No. **MAR 07 2005** 1471246

By: **By** **1471246**

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.

X **FEB 25 2005**

Signature of Officer **LYNN KING** Date

Print or Type Name of Officer **VP OF FINANCE**

Title of Officer

HONDA

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

CORP ID # 20070

Directors & Officers

April 1, 2004

NAME	POSITION HELD	ADDRESS
Koichi Kondo	President and Chief Executive Officer Director	1919 Torrance Boulevard 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 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 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 Torrance, CA 90501-2746
Shinichi Sakamoto	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance, CA 90501-2746

AMERICAN HONDA MOTOR CO., . . .

DIRECTORS & OFFICERS

APRIL 1, 2004

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



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Office of the Secretary of State
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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4. Business Phone No. 310-783-2000		5. State of Incorporation CALIFORNIA		6. SIC Code 2618	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OF HONDA PRODUCTS; ALL SALES MADE TO INDEPENDENT FRANCHISED DEALERS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KOICHI KONDO		Vice President Name RICHARD COLLIVER			
Street Address 1919 TORRANCE BLVD.		Street Address 1919 TORRANCE BLVD.			
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Secretary Name HIROSHI MATSUMOTO		Treasurer Name SHINICHI SAKAMOTO			
Street Address 1919 TORRANCE BLVD.		Street Address 1919 TORRANCE BLVD.			
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KOICHI KONDO		Director Name RICHARD COLLIVER			
Street Address 1919 TORRANCE BLVD.		Street Address 1919 TORRANCE BLVD.			
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Director Name THOMAS ELLIOTT		Director Name CHESTER HALE			
Street Address 1919 TORRANCE BLVD.		Street Address 1919 TORRANCE BLVD.			
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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

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



* 2 0 0 7 0 *

File Date	FILED
Check No.	MAR 01 2004
By:	<i>By 13892102 GON</i>
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.

X *[Signature]* FEB 20 2004
Signature of Officer Date
LLEWELLYN J. KING, JR.
Print or Type Name of Officer
V.P. OF FINANCE
Title of Officer

HONDA

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

Directors & Officers

August 26, 2003

20070

NAME	POSITION HELD	ADDRESS
Koichi Aramemiya	Chairman of the Board and Chief Executive Officer	1919 Torrance Boulevard Torrance CA 90501-2746
Koichi Kondo	President and Chief Operating Officer Director	1919 Torrance Boulevard 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 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 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 Torrance, CA 90501-2746
Shinichi Sakamoto	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance, CA 90501-2746

This information is confidential and is not meant for duplication.

#20070

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



STATE OF RHODE ISLAND
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Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No. 310-783-2000		5. State of Incorporation CALIFORNIA			6. SIC Code 2618
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE OF HONDA PRODUCTS; ALL SALES MADE TO INDEPENDENT FRANCHISED DEALERS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KOICHI AMEMIYA			Vice President Name ATSUYOSHI HYOGO		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Secretary Name HIROSHI MATSUMOTO			Treasurer Name SHINICHI SAKAMOTO		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KOICHI AMEMIYA			Director Name ATSUOSHI HYOGO		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501-2746
Director Name RICHARD COLLIVER			Director Name THOMAS ELLIOTT		
Street Address 1919 TORRANCE BLVD.			Street Address 1919 TORRANCE BLVD.		
City TORRANCE	State CA	Zip 90501-2746	City TORRANCE	State CA	Zip 90501
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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

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



* 2 0 0 7 0 *

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

Date

LLEWELLYN J. KING, JR.

Print of Type Name of Officer

V.P. OF FINANCE

Title of Officer

**20070* 2/20/03 4:31:54 PM*

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY

FEB 25 2003

HONDA

American Honda Motor Co., Inc.
1919 Torrance Boulevard
Torrance, CA 90501-2746
Phone (310) 783-2090

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 Chief Operating Officer Director	1919 Torrance Boulevard 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 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 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 Torrance, CA 90501-2746
Shinichi Sakamoto	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance, CA 90501-2746

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

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STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **20070** 2. Name of Corporation **AMERICAN HONDA MOTOR CO., INC.**
3. Street Address Principal Business Office
1919 TORRANCE BLVD.
4. Business Phone No. **310-783-2000** 5. State of Incorporation **CALIFORNIA**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **TORRANCE** State **CA** Zip **90501-2746**
6. SIC Code **2618**

WHOLESALE OF HONDA & ACURA PRODUCTS TO INDEPENDENT FRANCHISED DEALERS

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

KOICHI AMEMIYA
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

Secretary Name

HIROYUKI SUGANUMA
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

Vice President Name

THOMAS ELLIOTT
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

Treasurer Name

SHINICHI SAKAMOTO
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

RICHARD COLLIVER
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

Director Name

CHESTER HALE
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

Director Name

KOKI HIRASHIMA
Street Address

24000 HONDA PARKWAY
City **MARYSVILLE** State **OH** Zip **43040-9251**

Director Name

ATSUYOSHI HYOGO
Street Address

1919 TORRANCE BLVD.
City **TORRANCE** State **CA** Zip **90501-2746**

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
4,000,000 COMM		\$100

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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



* 2 0 0 7 0 *

File Date: 3.1.02

Check No.: 1209068

By: [Signature]

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] **FEB 22 2002**
Signature of Officer Date

LLEWELLYN J. KING, JR.

Print or Type Name of Officer

V.P. OF FINANCE

Title of Officer

5

Form 630 12/01

HONDA

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

RHODE ISLAND
CORPORATE ID # 20070

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 Chief Operating Officer Director	1919 Torrance Boulevard 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 Torrance, CA 90501-2746
Chester Hale	Executive Vice President Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Koki Hirashima	Director	24000 Honda Parkway Marysville, OH 43040-9251
Hideo Takemura	Executive Vice President Auto Service / Technical Operations Director	1919 Torrance Boulevard Torrance, CA 90501-2746
Shinichi Sakamoto	Vice President Finance Treasurer	1919 Torrance Boulevard Torrance, CA 90501-2746
Hiroyuki Suganuma	Vice President Human Resources & Administration Secretary	1919 Torrance Boulevard Torrance, CA 90501-2746

AMERICAN HONDA MOTOR CO., INC.
DIRECTORS AND OFFICERS

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
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Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 20070 2. Name of Corporation AMERICAN HONDA MOTOR CO., INC.

3. Street Address Principal Business Office
1919 TORRANCE BLVD. City TORRANCE State CALIFORNIA Zip 90501-2746

4. Business Phone No. (310) 783-2000 5. State of Incorporation CALIFORNIA 6. SIC Code 2618

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

WHOLESALE OF HONDA AND ACURA PRODUCTS; ALL SALES MADE TO INDEPENDENT FRANCHISED

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS DEALERS

President Name KOICHI AMEMIYA Vice President Name THOMAS ELLIOT T

Street Address 1919 TORRANCE BLVD. Street Address 1919 TORRANCE BLVD.

City TORRANCE State CALIFORNIA Zip 90501 City TORRANCE State CALIFORNIA Zip 90501

Secretary Name HIROYUKI SUGANUMA Treasurer Name SHINICHI SAKAMOTO

Street Address 1919 TORRANCE BLVD. Street Address 1919 TORRANCE BLVD.

City TORRANCE State CALIFORNIA Zip 90501 City TORRANCE State CALIFORNIA Zip 90501

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name RICHARD COLLIVER Director Name KOKI HIRASHIMA

Street Address 1919 TORRANCE BLVD. Street Address 24000 HONDA PARKWAY

City TORRANCE State CALIFORNIA Zip 90501 City MARYSVILLE State OHIO Zip 43040

Director Name CHESTER HALE Director Name ATSUYOSHI HYOGO

Street Address 1919 TORRANCE BLVD. Street Address 1919 TORRANCE BLVD.

City TORRANCE State CALIFORNIA Zip 90501 City TORRANCE State CALIFORNIA Zip 90501

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>4,000,000</u>	<u>COMM</u>	<u>\$100</u>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>2,000,000</u>	<u>COMMON</u>	<u>\$100</u>

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



* 2 0 0 7 0 *

File Date: 2/2

Check No.: 1077522

By: [Signature]

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.

JAN 29 2001

Signature of Officer [Signature] Date

LLEWELLYN J. KING, JR.
Print or Type Name of Officer

V.P. OF FINANCE
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
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401-277-3040



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(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)					
President Name		Vice President Name			
Koichi Amemiya		Thomas Elliott			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd.			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
Secretary Name		Treasurer Name			
Hiroyuki Suganuma		Seiichi Moriguchi			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)					
Director Name		Director Name			
Richard Colliver		Koki Hirashima			
Street Address		Street Address			
1919 Torrance Blvd.		24000 Honda Parkway			
City	State	City	State	Zip	
Torrance	CA	Marysville	OH	43040	
Director Name		Director Name			
Chester Hale		Atsuyoshi Hyogo			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000,000	Common	\$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

File Date: 2/2/00
Check No.: 0301367
By: [Signature]

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: [Signature] Date: FEB 28 2000
LLEWELLYN J. KING, Jr.
Print or Type Name of Officer
V.P. of Finance
Title of Officer

ADDITIONAL OFFICERS & DIRECTORS

NAME	POSITION HELD	ADDRESS
Akimasa Yasuoka	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Raymond Blank	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Daniel Bonawitz	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Silvio Carrara	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Hiroto Ishihara	Vice President	4900 Marconi Drive Alpharetta, GA 30005-8847
Gary Kessler	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Llewellyn King	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
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, D.C. 20024-2746
John Petas	Senior Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
James Roach	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Hideo Takemura	Senior Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Wade Terry	Vice President	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746

2070
Mr. Hindi



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 BLACK)



1. Corporate ID No.		2. Name of Corporation	
20070		AMERICAN HONDA MOTOR CO., INC.	
3. Street Address Principal Business Office		City	
1919 Torrance Blvd.		Torrance	
		State	
		CA	
		Zip	
		90501-2746	
4. Business Phone No.		5. State of Incorporation	
(310) 783-2000		CALIFORNIA	
6. SIC Code			
5010			
7. Brief Description of the Character of Business Conducted in Rhode Island			
Wholesaler of Honda Products; all sales are made to independent franchised dealers			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name		Vice President Name	
Koichi Amemiya		Thomas Elliott	
Street Address		Street Address	
1919 Torrance Blvd		1919 Torrance Blvd.	
City		City	
Torrance		Torrance	
State		State	
CA		CA	
Zip		Zip	
90501-2746		90501-2746	
Secretary Name		Treasurer Name	
Hiroyuki Suganuma		Seiichi Moriguchi	
Street Address		Street Address	
1919 Torrance Blvd.		1919 Torrance Blvd.	
City		City	
Torrance		Torrance	
State		State	
CA		CA	
Zip		Zip	
90501-2746		90501-2746	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Richard Colliver		Koki Hirashima	
Street Address		Street Address	
1919 Torrance Blvd.		24000 Honda Parkway	
City		City	
Torrance		Marysville	
State		State	
CA		OH	
Zip		Zip	
90501-2746		43040-9251	
Director Name		Director Name	
Chester Hale		Atsuyoshi Hyogo	
Street Address		Street Address	
1919 Torrance Blvd.		1919 Torrance Blvd.	
City		City	
Torrance		Torrance	
State		State	
CA		CA	
Zip		Zip	
90501-2746		90501-2746	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
4,000,000 COMM	Common	2,000,000	Common
Par Value		Par Value	
\$100		\$100	

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



* 2 0 0 7 0 *

File Date: Feb 25, 99

Check No.: 439289

By: LP

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.

LP X [Signature] FEB 16 1999
Signature of Officer Date
LLEWELLYN J. KING, JR.
Print or Type Name of Officer
VP OF FINANCE
Title of Officer

AMERICAN HONDA MOTOR CO. INC.

ADDITIONAL OFFICERS & DIRECTORS

NAME	POSITION HELD	ADDRESS
Osamu Iida	Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Richard Thomas	Executive Vice President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Raymond Blank	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Daniel Bonawitz	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Silvio Carrara	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Hirotao Ishihara	Vice President	4475 River Green Parkway Duluth, GA 30136-9420
Gary Kessler	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Llewellyn King	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
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, D.C. 20024-2746
John Petas	Senior Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
James Roach	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Hideo Takemura	Senior Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Wade Terry	Vice President	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(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		City	State	Zip	
1919 Torrance Blvd.		Torrance	CA	90501-2746	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(310)783-2000		California		5010	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Wholesaler of Honda Products; all sales are made to independent franchised dealers					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name		Vice President Name			
Koichi Amemiya		Thomas Elliott			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd.			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501-2746	
Secretary Name		Treasurer Name			
Mikio Yoshimi		Seiichi Moriguchi			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd.			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501-2746	
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	City	State	Zip	
Torrance	CA	Marysville	OH	43040-9251	
Director Name		Director Name			
Chester Hale		Atsuyoshi Hyogo			
Street Address		Street Address			
1919 Torrance Blvd.		1919 Torrance Blvd.			
City	State	City	State	Zip	
Torrance	CA	Torrance	CA	90501-2746	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000,000	Common	\$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

File Date: 2.27.98
Check No.: 410736
By: 10P
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: Lewellyn J. King Jr.
Date: FEB 20 1998
Printed Name of Officer: Lewellyn J. King Jr.
Title of Officer: VP of Finance

ADDITIONAL OFFICERS & DIRECTORS

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



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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. **20070** 2. Name of Corporation **AMERICAN HONDA MOTOR CO., INC.**
3. Street Address Principal Business Office **1919 Torrance Blvd.** City **Torrance** State **CA** Zip **90501-2746**
4. Business Phone No. **(310)783-2000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **5010**

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

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

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

President Name Koichi Amemiya Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746	Vice President Name Thomas Elliott Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746
Secretary Name Hiroo Sekita Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746	Treasurer Name Hiroo Sekita Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746

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

Director Name Chester Hale Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746	Director Name Richard Thomas Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746
Director Name Atsuyoshi Hyogo Street Address 1919 Torrance Blvd. City Torrance State CA Zip 90501-2746	Director Name Osamu Iida Street Address 955 L'Enfant Plaza North, S.W. City Washington State DC Zip 20024-2119

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000,000	Common	\$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



* 2 0 0 7 0 *

File Date: **3/3/97**
Check No.: **380524**
By: **[Signature]**

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] **FEB 24 1997**
Signature of Officer Date

Hiroo Sekita **VP/Treasurer**
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
Rodney Anderson	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Gerald Bengtson	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Silvio Carrara	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Richard Colliver	Sr. Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Gary Kessler	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Koichiro Ishihara	Vice President	4475 River Green Parkway 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
John Petas	Sr. Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
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. to the President	1919 Torrance Blvd. Torrance, CA 90501-2746
Robert Weil	Vice President	1919 Torrance Blvd. Torrance, CA 90501-2746
Mikio Yoshimi	Vice President & Asst. to the President	1919 Torrance Blvd. 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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 20070		2. NAME OF CORPORATION AMERICAN HONDA MOTOR CO., INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1919 Torrance Blvd.			CITY Torrance	STATE CA	ZIP CODE 90501-2746
4. BUSINESS PHONE NO. (310) 783-2000		5. STATE OF INCORPORATION CALIFORNIA			6. SIC CODE 5010
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Wholesaler of Honda Products; all Sales are made to Independent Franchised Dealers					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Koichiro Amemiya			VICE PRESIDENT NAME Thomas Elliott		
STREET ADDRESS 1919 Torrance Blvd.			STREET ADDRESS 1919 Torrance Blvd.		
CITY Torrance	STATE CA	ZIP CODE 90501-2746	CITY Torrance	STATE CA	ZIP CODE 90501-2746
SECRETARY NAME Hiroo Sekita			TREASURER NAME Hiroo Sekita		
STREET ADDRESS 1919 Torrance Blvd.			STREET ADDRESS 1919 Torrance Blvd.		
CITY Torrance	STATE CA	ZIP CODE 90501-2746	CITY Torrance	STATE CA	ZIP CODE 90501-2746
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Tadao Kobayashi			DIRECTOR NAME Chester Hale		
STREET ADDRESS 1919 Torrance Blvd.			STREET ADDRESS 1919 Torrance Blvd.		
CITY Torrance	STATE CA	ZIP CODE 90501-2746	CITY Torrance	STATE CA	ZIP CODE 90501-2746
DIRECTOR NAME Isao Suzuki			DIRECTOR NAME Richard Thomas		
STREET ADDRESS 1919 Torrance Blvd.			STREET ADDRESS 1919 Torrance Blvd.		
CITY Torrance	STATE CA	ZIP CODE 90501-2746	CITY Torrance	STATE CA	ZIP CODE 90501-2746
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4,000,000	Common	\$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.

File Date: **3/25/96**
Check No: **351475**
By: **ea / up**
For Secretary of State Use Only

Signature of Officer
Hiroo Sekita
Print or Type Name of Officer
VP/Treasurer
Title of Officer
FEB - 8 1996
Date

ADDITIONAL OFFICER & DIRECTOR DATA

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

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

1995

Corporate ID: _____ Annual Report for the year: _____

AMERICAN HONDA MOTOR CO., INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: California

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:

1919 Torrance Blvd.

Torrance CA 90501-2746

Phone: (310) 783-2000

Brief statement of the character of business conducted in Rhode Island:
Wholesaler of Honda products; All sales are
made to independent franchised dealers.

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence RI 02903

Phone: (800) 225-2034

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Statement Attached			

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
4,000,000	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
2,000,000	Common

Date February 17, 1995

By Hiroo Sekita

PRINT OR TYPE NAME OF OFFICER SIGNING

V.P. of Finance

Form 31 1/95

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID

FEB 28 1995

SECY OF STATE

EX # 293257
012

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746

(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 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. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Legal Group & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
James J. Short	Director	1224 Journeys End 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. Torrance, CA 90501-2746
Hiroo Sekita	Vice President Treasurer and Secretary	1919 Torrance Blvd. Torrance, CA 90501-2746
Eiji Amato	Senior Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington, D.C. 20024-2119
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Gerald Bengtson	Vice President Automobile Sales Marketing & Distribution	1919 Torrance Blvd. Torrance, CA 90501-2746

NAME	POSITION HELD	ADDRESS
Sherry Cameron	Vice President 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 Collier	Senior Vice President Honda Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Yoshio Masuda	Vice President Export Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Kiyoshi Nagashima	Vice President & Assistant to the President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
John Petas	Senior Vice President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Blvd. Torrance, CA 90501-2746
Hideo Takemura	Senior Vice President Auto / Service	1919 Torrance Blvd. Torrance, CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Wade Terry	Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President Finance	1919 Torrance Blvd. Torrance, CA 90501-2746
Mikio Yoshimi	Assistant to the President & Vice President Human Resources	1919 Torrance Blvd. Torrance, CA 90501-2746

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT *CH# 235570*
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

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0020070 Annual Report for the year: 1994
Name of Business Entity: AMERICAN HONDA MOTOR CO., INC.

Business entity organized under the laws of the State of: California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1919 Torrance Blvd.

Torrance, CA 90501-2746

Phone: (310) 783-2000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, RI 02903

Phone: (800) 225-2034

Business Entity is (check one):

- ☒ 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:

see attached for President

Brief statement of the character of business conducted in Rhode Island

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

Date of Organization: 6/11/59

Date of Qualification to do business in Rhode Island (if foreign entity):

2/17/65 3/5/65

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<u>See Statements Attached</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CLERK/STATIONER OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>4,000,000</u>	NUMBER <u>2,000,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR <u>\$100</u> WITHOUT PAR	PAR VALUE OR <u>\$100</u> WITHOUT PAR

Date: February 17, 1994

By: H. Sekita

Hiroo Sekita

PRINT OR TYPE NAME OF OFFICER SIGNING

V.P. of Finance

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

APR 18 1994

BY ME59-

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746
(213) 783-2000

DIRECTORS & OFFICERS

Effective January 14, 1994

NAME	POSITION HELD	ADDRESS
Yoshihide Muekuni	Chairman of the Board & Director	1-1, 2-Chome Minami-Aoyama 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. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Legal Group & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
James J. Short	Director	1224 Journeys End 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. Torrance, CA 90501-2746
Hiroo Sekita	Vice President Treasurer and Secretary	1919 Torrance Blvd. Torrance, CA 90501-2746
Eiji Amito	Senior Vice President Product Legal Group	955 L'Enfant Plaza North, S.W. Suite 5300 Washington, D.C. 20024-2119
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Gerald Bengtson	Vice President Automobile Sales Marketing & Distribution	1919 Torrance Blvd. Torrance, CA 90501-2746

NAME	POSITION HELD	ADDRESS
Sherry Cameron	Vice President 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	Senior Vice President Honda Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Yoshio Masuda	Vice President Export Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Kiyoshi Nagashima	Vice President & Assistant to the President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
John Petas	Senior Vice President Motorcycle Division	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Blvd. Torrance, CA 90501-2746
Hideo Takemura	Senior Vice President Auto / Service	1919 Torrance Blvd. Torrance, CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Wade Terry	Vice President Power Equipment Division	4475 River Green Parkway Duluth, GA 30136-9420
Robert Weil	Vice President Finance	1919 Torrance Blvd. Torrance, CA 90501-2746
Mikio Yoshimi	Assistant to the President & Vice President Human Resources	1919 Torrance Blvd. Torrance, CA 90501-2746

Filing Fee \$50.00

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 Annual Report for the year 1993

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALER OF HONDA AUTOMOBILES, MOTORCYCLE:
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE MADE TO INDEPENDENT FRANCHISED DEALERS.

FOURTH: If foreign corporation, address of its principal office 1919 TORRANCE BLVD.

TORRANCE, CA 90501-2746

FIFTH: Business address in Rhode Island 123 DYER STREET

PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

4,000,000

COMMON

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000,000

COMMON

\$100.00

PAID

FEB 26 1993

SECY OF STATE

Dated FEBRUARY 22 19 93

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

By



(Report must be signed by an officer)

Title V.P. OF FINANCE

HONDA

AMERICAN HONDA MOTOR CO., INC.

1919 Torrance Boulevard • Torrance, CA 90501-2746
(213) 783-2000

DIRECTORS & OFFICERS

Effective September 1, 1992

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

NAME	POSITION HELD	ADDRESS
Shoichi Tanaka	Senior Vice President Power Equipment	4475 River Green Parkway Duluth, GA 30136-9420
Rodney Anderson	Vice President Motorcycle Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Gerald Bengtson	Vice President Automobile Marketing & Distribution	1919 Torrance Blvd. Torrance, CA 90501-2746
William Byrnes	Vice President Automobile Service Operations	1919 Torrance Blvd. Torrance, CA 90501-2746
Sherry Cameron	Vice President 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
Yoshio Masuda	Vice President Export Sales	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Ross	Vice President ISD	1919 Torrance Blvd. Torrance, CA 90501-2746
Perry Rutan	Vice President Automobile Technical Operations	1919 Torrance Blvd. Torrance, CA 90501-2746
Edwin Taylor	Vice President Acura	1919 Torrance Blvd. Torrance, CA 90501-2746
Norio Ueda	Vice President & Asst. to Exec. V.P. Automobile	1919 Torrance Blvd. Torrance, CA 90501-2746
Robert Weil	Controller Finance	1919 Torrance Blvd. Torrance, CA 90501-2746

Filing Fee \$50.00

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

Wm / 11888

Corporate ID 0020070 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALE OF HONDA AUTOMOBILES, MOTORCYCLES,
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE MADE TO INDEPENDENT FRANCHISED DEALERS.

FOURTH: If foreign corporation, address of its principal office 1919 TORRANCE BLVD.
TORRANCE, CA 90501-2746

FIFTH: Business address in Rhode Island 123 DYER STREET
PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
4,000,000	COMMON

Series

PAID

FEB 24 1992

SECY OF STATE

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
2,000,000	COMMON

Series

Par Value
or statement that
shares are without
par value

\$100.00

Dated 2-20 1992

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

By

[Signature]

Title V.P. OF FINANCE

(Report must be signed by an officer)

HONDA

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 Minato-Ku Tokyo 107, JAPAN
Koichi Anemiya	President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Takeo Okusa	Executive Vice President (Automobile Field Sales)	1919 Torrance Blvd. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Legal Group	1919 Torrance Blvd. Torrance, CA 90501-2746
Chester Hale	Executive Vice President Director	1919 Torrance Blvd. Torrance, CA 90501-2746
James J. Short	Director	1224 Journeys End La Canada, CA 91011
Hiroo Sekita	Vice President Finance Treasurer & Secretary	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Elliott	Executive Vice President Auto Sales Operations & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Eiji Amto	Senior Vice President Product Legal Group	1919 Torrance Blvd. Torrance, CA 90501-2746
James Cardiges	Senior Vice President Auto Field Sales (Honda)	1919 Torrance Blvd. Torrance, CA 90501-2746
Kenichi Koyama	Senior Vice President & Asst. to President	1919 Torrance Blvd. Torrance, CA 90501-2746
John Petas	Senior Vice President Motorcycle	1919 Torrance Blvd. Torrance, CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment	4475 River Green Parkway Duluth, GA 30136-9620

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

Filing Fee \$50.00

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 year.....1991.....

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

SECOND: It is incorporated under the laws of.....CALIFORNIA.....

THIRD: Character of business, briefly stated, is.....WHOLESALE OF HONDA AUTOMOBILES, MOTORCYCLES
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE MADE TO INDEPENDENT FRANCHISED DEALERS.....

FOURTH: If foreign corporation, address of its principal office.....1919 TORRANCE BLVD.
TORRANCE, CA 90501-2746.....

FIFTH: Business address in Rhode Island.....123 DYER STREET
PROVIDENCE, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

4,000,000

COMMON

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

2,000,000

COMMON

Par Value
or statement that
shares are without
par value

\$100.00

Series
PAID
MAY 02 1991
SECY OF STATE

Dated.....FEBRUARY 25.....19 91.....

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

By X

V.P. OF FINANCE

(Report must be signed by an officer)

Title

HONDA

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 Minato-Ku Tokyo 107, JAPAN
Koichi Anemiyu	President & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Takeo Okusa	Executive Vice President (Automobile Field Sales)	1919 Torrance Blvd. Torrance, CA 90501-2746
Tadao Kobayashi	Executive Vice President Product Legal Group	1919 Torrance Blvd. Torrance, CA 90501-2746
Chester Hale	Executive Vice President Director	1919 Torrance Blvd. Torrance, CA 90501-2746
James J. Short	Director	611 West Sixth Street Los Angeles, CA 90017
Hiroo Sekita	Vice President Finance Treasurer & Secretary	1919 Torrance Blvd. Torrance, CA 90501-2746
Thomas Elliott	Executive Vice President Auto Sales Operations & Director	1919 Torrance Blvd. Torrance, CA 90501-2746
Eiji Amto	Senior Vice President Product Legal Group	1919 Torrance Blvd. Torrance, CA 90501-2746
James Cardiges	Senior Vice President Auto Field Sales (Honda)	1919 Torrance Blvd. Torrance, CA 90501-2746
Kenichi Koyama	Senior Vice President & Asst. to President	1919 Torrance Blvd. Torrance, CA 90501-2746
John Petas	Senior Vice President Motorcycle	1919 Torrance Blvd. Torrance, CA 90501-2746
Shoichi Tanaka	Senior Vice President Power Equipment	4475 River Green Parkway Duluth, GA 30136-9420

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

Filing Fee \$15.00

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 year 1990

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALE OF HONDA AUTOMOBILES, MOTORCYCLES
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE 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 123 DYER STREET
PROVIDENCE, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

PAID

Par Value
or statement that
shares are without
par value

4,000,000

COMMON

MAR 0 1991

\$100.00

SECY. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000,000

COMMON

\$100.00

Dated FEB. 21, 19 90

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

By X [Signature]

Title V.P. OF FINANCE

(Report must be signed by an officer)

HONDA

AMERICAN HONDA MOTOR CO., INC.

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

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

Filing Fee \$15.00

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 year 1989

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALE OF HONDA AUTOMOBILES, MOTORCYCLES
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE 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 123 DYER STREET

PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000,000

COMMON

\$ 100.00

EIGHTH: Number of Shares issued

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

2,000,000

COMMON

\$ 100.00

Dated FEBRUARY 23 1989

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

By

V.P. OF FINANCE

(Report must be signed by an officer)

Title

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

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00070

Annual Report for the year 1988

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALE OF HONDA AUTOMOBILES, MOTORCYCLES,
AND RELATED PARTS & ACCESSORIES. ALL SALES ARE MADE TO INDEPENDENT FRANCHISED DEALERS.

FOURTH: If foreign corporation, address of its principal office
100 W. ALONDRA BOULEVARD, GARDENA, CA 90247

FIFTH: Business address in Rhode Island
123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

STATEMENT ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
2,000,000

Class
COMMON

Series

Par Value
or statement that
shares are without
par value
\$100.00

PAID

FEB 16 1988
SM

FEB 10 1988

EIGHTH: Number of Shares issued:

No. of Shares
2,000,000

Class
COMMON

Series

Par Value
or statement that
shares are without
par value
\$100.00

SEC'Y. OF STATE

Dated February 4, 1988

AMERICAN HONDA MOTORS CO., INC.

(Name of Corporation)

By

V. P. of Finance

(Report must be signed by an officer)

Title

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 June 1, 1987

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

NAME	POSITION HELD	ADDRESS
Riku Iwai	Sr. Vice President Motorcycle Division	100 West Alondra Blvd. Gardena, CA 90247
Tom Elliott	Sr. Vice President Auto Sales Operation	100 West Alondra Blvd. Gardena, CA 90247
Richard Thomas	Sr. Vice President Parts	100 West Alondra Blvd. Gardena, CA 90247
Perry Rutan	Vice President Service	100 West Alondra Blvd. Gardena, CA 90247
James Brown	Vice President Information Systems	100 West Alondra Blvd. Gardena, CA 90247
Slivio Carrara	Vice President Service	100 West Alondra Blvd. Gardena, CA 90247
John Petas	Sr. Vice President Motorcycle Division	100 West Alondra Blvd. Gardena, CA 90247
James Cardiges	Vice President Auto Field Sales (Honda)	100 West Alondra Blvd. Gardena, CA 90247
Elji Amito	Sr. Vice President Service	100 West Alondra Blvd. Gardena, CA 90247
Norio Ueda	Vice President Service	100 West Alondra Blvd. Gardena, CA 90247
Bill Byrnes	Vice President Honda Automobile Field Service	100 West Alondra Blvd. Gardena, CA 90247
Ed Taylor	Vice President Acura	100 West Alondra Blvd. Gardena, CA 90247
Osamu Takeuchi	Vice President Service	100 West Alondra Blvd. 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

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

(20070)

SECOND: It is incorporated under the laws of **CALIFORNIA**

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	Office	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	Par Value or statement that shares are without par value
2,000,000	COMMON		\$100.00

PAID

EIGHTH: Number of Shares issued **APR 27 1986**

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,800,000	COMMON		\$100.00

Dated:

19

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

By 
Title **TREASURER**

(Report must be signed by an officer)

APR 14 1986

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

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

Annual Report for the year 1984

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

SECOND: It is incorporated under the laws of CALIFORNIA

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 WEST ALONDRA BLVD. GARDENA, CA 90247

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 111 WESTMINSTER STREET PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
STATEMENT ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	COMMON		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,800,000	COMMON		\$100.00

Dated: FEB 25 1985

AMERICAN HONDA MOTOR CO., INC.

(Name of Corporation)

RECEIVED MAR 1985

By 
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 December 1, 1984

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

AC#1-1

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

Annual Report for the year 1983

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

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is WHOLESALER OF HONDA AUTOMOBILES,
MOTORCYCLES, AND RELATED PARTS AND ACCESSORIES. ALL SALES ARE 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 (blank reports will be mailed to this
address) 111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
STATEMENT ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	COMMON		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,800,000	COMMON		\$100

Dated: January 30 1984

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

FEB 15 1984
LR

By 
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 September 1, 1983

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

AC#1-1

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

Annual Report for the year 1982

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

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Wholesaler of Honda Automobiles,
Motorcycles, etc. and related parts and accessories. All sales are made to
independent franchised dealers.

FOURTH: If foreign corporation, address of its principal office

100 W. Alondra Boulevard, Gardena, California 90247

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
STATEMENT ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

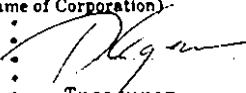
SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,550,000	Common	3	\$100

Dated: February 25 19 83 American Honda Motor Co., Inc.
(Name of Corporation)

By: 
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 - 8780

OFFICERS & DIRECTORS

Effective 12-1-82

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

AC#1

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 for the year 1981

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

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Wholesaler of Honda Automobiles, Motorcycles, etc. and related parts and accessories. All sales are 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 (blank reports will be mailed to this address)
111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
Statement Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,300,000	Common		\$100

Dated: February 25 1982

American Honda Motor Co., Inc.
(Name of Corporation)

By 
Treasurer
Title

(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. (713) 327-8280

OFFICERS & DIRECTORS

Effective 6-1-81

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

**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, Ca 90247

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesaler of Honda automobiles, motorcycles, etc. and related parts and accessories. All sales are made to independent franchised dealers.

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

Name	Office	Address
	Director	
	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Common		\$100

APR 3 1981

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000,000	Common		\$100

Dated February 26, 1981 American Honda Motor Co., Inc.
(NAME OF CORPORATION)

By  Treasurer
Its

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: 8/18/80

OFFICERS & DIRECTORS

<u>NAME</u>	<u>POSITION HELD</u>	
Kihachiro Kawashima	Chairman of the Board & Director	100 W. Alondra Blvd. Gardena, CA 90247
Koichiro Yoshizawa	President & Director	100 W. Alondra Blvd. Gardena, CA 90247
Tetsuo Chino	Executive Vice President & Director	100 W. Alondra Blvd. Gardena, CA 90247
Makoto Itabashi	Executive Vice-President & Director	100 W. Alondra Blvd. Gardena, CA 90247
Atsushi Kimura	Secretary, Vice-President of Administration & Director	100 W. Alondra Blvd. Gardena, CA 90247
Yoshihide Munekuni	Assistant Secretary, Staff Vice-President, Automobile & Director	100 W. Alondra Blvd. Gardena, CA 90247
Takuzo Ageo	Treasurer & Vice-President of Finance, Director	100 W. Alondra Blvd. Gardena, CA 90247
Yoichi Kohama	Asst. Treasurer & Asst. V.P. of Finance	100 W. Alondra Blvd. Gardena, CA 90247
Takaji Okabe	Vice-President of Service & Director	100 W. Alondra Blvd. Gardena, CA 90247
Roland N. Smoot	Director	100 W. Alondra Blvd. Gardena, CA 90247
Kensuke Fukatsu	Vice-President of Motorcycle Sales	100 W. Alondra Blvd. Gardena, CA 90247
Terumasa Kanazawa	Vice-President of Power Products	100 W. Alondra Blvd. Gardena, CA 90247
Clifford Schmillen	Vice-President of Automobile Sales, Director	100 W. Alondra Blvd. Gardena, CA 90247
Yoshio Masuda	Vice-President of Parts	100 W. Alondra Blvd. Gardena, CA 90247
Chester Hale	Vice-President of Technical, Director	100 W. Alondra Blvd. Gardena, CA 90247
Armand Gaudreau	Asst. Vice-President of Motorcycle Sales	100 W. Alondra Blvd. Gardena, CA 90247
Akira Nishi	Asst. Vice-President of Parts	100 W. Alondra Blvd. Gardena, CA 90247
Richard Thomas	Asst. Vice-President of Service	100 W. Alondra Blvd. Gardena, CA 90247
Perry Rutan	Asst. Vice-President of Service	100 W. Alondra Blvd. Gardena, CA 90247
John Billmyer	Asst. Vice-President of Auto Sales	100 W. Alondra Blvd. Gardena, CA 90247
Thomas Elliott	Asst. Vice-President of Auto Sales	100 W. Alondra Blvd. 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

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
11 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 W. Alondra Blvd., Gardena, Ca 90247

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is wholesaler of Honda automobiles, motorcycles, etc. and related parts and accessories. All sales are made to independent franchised dealers.

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

Name	Office	Address
	Director	
Statement Attached	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000,000	Common	3	\$100

MAR 28 1980

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:

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

Dated 2/16/80, 19.

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

By

D. G. [Signature]

Its

V. P. Finance

HONDA

AMERICAN HONDA MOTOR CO., INC.

P.O. BOX 50 - 103 W. ALONDRA BLVD., GARDENA, CALIF. 90247

CABLE ADDRESS - AMEHON, GARDENA, CALIF (213) 327 8280

Effective: 4/1/78

OFFICERS & DIRECTORS

<u>NAME</u>		
Kihachiro Kawashima	Chairman of the Board & Director	701-Go, 2-Chome 8-Ban 12, Mita Minato-ku, Tokyo, Japan
Koichiro Yoshizawa	President & Director	28424 Meadowmist Drive Rancho Palos Verdes, California 90274
Makoto Itabashi	Executive Vice President & Director	28022 Acana Road Rancho Palos Verdes, California 90274
Seiji Tanaka	Secretary, Vice President of Motorcycle Sales & Director	4034 Merrill Street Torrance, California 90503
Motoyuki Awanohara	Treasurer & Director	28122 Peacock Ridge Drive, Apt. 6 - 303 Palos Verdes Peninsula, California 90274
Yoshihide Munezumi	Assistant Secretary, Staff Vice President-Automobiles & Director	15915 Denker Avenue Gardena, California 90247
Tak Ageno	Assistant Treasurer & Vice President of Finance	535 W. 159th Place Gardena, California 90248
Takaji Okabe	Vice President of Service & Director	2610 West 162nd Street Gardena, California 90247
Roland N. Smoot	Director	326 Blythe Road Pasadena, California
Toshikazu Amino Tetsuo Chino	Vice President of Motorcycle Sales & Director	3655 W. Artesia Blvd. Torrance, California 90504 Japan
Atsushi Kimura	Vice President of Administration	2804 W. 163rd Street Torrance, California 90504
Terumasa Kanazawa	Vice President of Power Products	17322 Heas Avenue Torrance, California 90504
Clifford Schillen	Vice President of Auto Sales	3325 Kelton #11 Los Angeles, California 90034
Yoshio Masuda	Vice President of Parts	610 The Village #115 Redondo Beach, California 90277
Chester Hale	Vice President of Technical	14 Brokenbow Lane Rolling Hills, California 90274
Armand Gaudreau	Assistant Vice President of Motorcycle Sales	6707 Maple Avenue Pennsauken, New Jersey 08110
Akira Nishi	Assistant Vice President of Parts	18419 Roslin Avenue Torrance, California 90504
Richard Thomas	Assistant Vice President of Service	22830 Van Deene Torrance, California 90507

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.

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Joseph E. Adelson

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100 W. Alondra Blvd., Gardena, California 90247

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

Name	Office	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
800,000	Common	3 21 79	\$ 100.00

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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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
750,000	Common		\$ 100.00

Dated February 26, 1979

American Honda Motor Co., Inc.

(NAME OF CORPORATION)

By



Its Treasurer

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: 4/1/78

OFFICERS & DIRECTORS

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

AMERICAN HONDA MOTOR CO., INC.

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

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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:

Name	Office	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
800,000	Common	3-978	\$100.00

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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
750,000	Common		\$100.00

Dated February 22, 1978

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

By 
Its Treasurer

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: 11/4/77

OFFICERS & DIRECTORS

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

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:

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100 W. Alondra Blvd., Gardena, California 90247

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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:

Name	Office	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:

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

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FEB 28 1977

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
750,000	Common		\$100.00

Dated February 24, 1977

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

By 
Its Treasurer

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

OFFICERS & DIRECTORS

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

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Name	Office	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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
800,000	COMMON		\$100.00

FEB 27 1976

P. M.

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
750,000	COMMON		\$100.00

Dated February 24, 1976

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

By 
Its Treasurer

JUL 17-76 STATE OF OHIO \$15.00

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

OFFICERS & DIRECTORS

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

ANNUAL REPORT

OF

AMERICAN HONDA MOTOR CO., INC.

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Joseph E. Adelson

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Name	Office	Address
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	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:

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

FEB 22 1975

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:

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

Dated February 21, 1975

AMERICAN HONDA MOTOR CO., INC.
(NAME OF CORPORATION)

By

Mr. A. H. ...

Its Treasurer

JAY-1-75 SEC-OF STATE 177 AR***\$15.00

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: 9/27/74

OFFICERS & DIRECTORS

<u>NAME</u>	<u>POSITION HELD</u>	<u>ADDRESS</u>
Soichiro Honda	Director	4-Chome 10 Ban 13, Nishi Ochiai Shinjuku-ku, Tokyo, Japan
Takeo Fujisawa	Director	45-Go, 4-Chome 2-Ban, Roppongi Minato-ku, Tokyo, Japan
Kihachiro Kawashima	President & Director	701-Go, 2-Chome 8-Ban 12, Mita Minato-ku, Tokyo, Japan
Hirobumi Nakamura	Executive Vice President & Director	18209 Illinois Court Torrance, California 90504
Taiichi Sakama	Secretary, Assistant Treasurer & Director	2610 West 162nd Street Gardena, California 90247
Motoyuki Awanohara	Treasurer & Director	28122 Peacock Ridge Drive, Apt. 6 - 303 Palos Verdes Peninsula, California 90274
Teruhisa Ohki	Assistant Secretary & Director	23228 Robert Road Torrance, California 90505
Yoshihide Munekuni	Assistant Secretary & Director	1129-A Magnolia Avenue Gardena, California 90247
Lynn N. Takagaki	Director	3781 Edgehill Drive Los Angeles, California 90018
Tak Ageno	Controller	535 W. 159th Place Gardena, California 90248

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.

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, briefly stated, is

Wholesaler of Automobiles, Motorcycles, parts and

Accessories to independent franchised dealers.

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

Name	Office	Address
	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:

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

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 per Share or Statement that Shares are without Par Value
500,000	Common		\$100.00

Dated *Feb. 15*, 19 74

AMERICAN HONDA MOTOR CO., INC.
(NAME OF CORPORATION)

By



Its Treasurer

APR -4-74
Sec. of
STATE
797 AR***15.00

HONDA

AMERICAN HONDA MOTOR CO., INC.

P.O. BOX 50 - 100 W. ALONDRA BLVD., GARDENA, CALIF. 90247
CABLE ADDRESS: AMHON, GARDENA, CALIF. (213) 321-8680

Effective: 9/26/73

OFFICERS & DIRECTORS

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

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.

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Joseph E. Adelson

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100 West 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 Motorcycles, parts and accessories to

independent franchise dealers in interstate commerce.

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

Name	Office	Address
.....	Director
SEE STATEMENT ATTACHED	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400,000	Common		\$100.00

FEB 27 1973

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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:

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

Dated Feb. 21, 1973

AMERICAN HONDA MOTOR CO., INC.
(NAME OF CORPORATION)

By

M. A. ...

Its Treasurer

MAR-5-73 SEC. OF STATE 1110 AR***15.00

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: 7/26/72

OFFICERS & DIRECTORS

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

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Joseph E. Adelson

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Gardena, California 90247

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independent franchised dealers in interstate commerce.

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Name	Office	Address
	Director	
STATEMENT ATTACHED	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200,000	Common		\$100

FEB 25 1971

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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, 1971

AMERICAN HONDA MOTOR CO., INC.
(NAME OF CORPORATION)

By H. G. Nakamura
Its Third Vice-President

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: March 25, 1970

OFFICERS & DIRECTORS

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