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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

1. Corporate ID No. <u>000020070</u>

2. Name of Corporation AMERICAN HONDA MOTOR CO., INC.

3. Street Address Principal Business Office:

No. and Street: 1919 TORRANCE BLVD.

City or Town: TORRANCE State: CA Zip: 90501 Country: USA

4. Business Phone No.

3107832000

5. State of Incorporation

State: CA

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

423110

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

## WHOLESALE DISTRIBUTOR OF HONDA AND ACURA PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	NORIYA KAIHARA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
TREASURER	MIKIO HIMURO	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
SECRETARY	YUICHI SHIMIZU	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
VICE PRESIDENT	LYLE SHROYER	24025 HONDA PARKWAY MARYSVILLE, , OH 43040 USA	
VICE PRESIDENT	MAMADOU DIALLO	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
VICE PRESIDENT	YOSHIHISA TAKATSUKA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA	
VICE PRESIDENT	JON IKEDA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA	
VICE PRESIDENT	STEVEN BAILEY	1919 TORRANCE BLVD TORRANCE, CA 90501 USA	
VICE PRESIDENT	HANK REAL	4900 MARCONI DRIVE ALPHARETTA, GA 30005-8847 USA	
VICE PRESIDENT	SHUGO WATANABE	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
DIRECTOR	KAZUHIRO TAKIZAWA	1919 TORRANCE BLVD TORRANCE, CA 90501 USA	
DIRECTOR	NORIYA KAIHARA	1919 TORRANCE BLVD. TORRANCE, CA 90501 USA	
DIRECTOR	MITSUGU MATSUKAWA	24000 HONDA PARKWAY MARYSVILLE, OH 43040 USA	
DIRECTOR	BOB NELSON	24025 HONDA PARKWAY MARYSVILLE, OH 43040 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	4,000,000.00	2990001

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 20 Day of February, 2024 at 4:23:59 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

# By LYLE SHROYER Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved