RI SOS Filing Number: 202565954330 Date: 2/28/2025 4:10:00 PM



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 **2025**: <u>2025</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.

6144903371

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 | KENSUKE OE | 24000 HONDA BARKWAY | |
|----------------|-------------------|--|--|
| | | 24000 HONDA PARKWAY MARYSVILLE, OH 43040 USA | |
| TREASURER | LYLE SHROYER | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| TREASURER | MIKIO HIMURO | 1919 TORRANCE BLVD. TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | HANK REAL | 4900 MARCONI DRIVE ALPHARETTA, GA 30005-8847 USA | |
| VICE PRESIDENT | TAKASHI IMAI | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | KOJI IWANAMI | 1900 HARPERS WAY TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | TOMOHIRO MARUNO | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | HIROAKI MIZUSHIMA | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | RICH RICHARDSON | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | JENNIFER THOMAS | 1001 G STREET NW SUITE 950 WASHINGTON DC, DC 20001 USA | |
| VICE PRESIDENT | STEVE BAILEY | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | ED BEADLE | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | TSUTOMU WAKITANI | 3601 SO. HWY 119 HAW RIVER, NC 27258 USA | |
| VICE PRESIDENT | LANCE WOELFER | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | BOB BRIZENDINE | 24025 HONDA PARKWAY MARYSVILLE, OH 43040 USA | |
| VICE PRESIDENT | HIROKAZU HARA | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | HIROYUKI ISEGAWA | 21001 STATE ROUTE 739 RAYMOND, OH 43067 USA | |
| VICE PRESIDENT | YUICHIRO ISHII | 4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA | |
| VICE PRESIDENT | JAY JOSEPH | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | MARK KOHLS | 4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA | |
| VICE PRESIDENT | YASUHIRO KOMINE | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | SHINYA KUBOTA | 1900 HARPERS WAY TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | MINEO KURITA | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | ALICE LEE | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |

| VICE PRESIDENT | ATSUHIRO MIYAUCHI | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
|----------------|-------------------|---|--|
| VICE PRESIDENT | YUZO MORITA | 111 HONDA WAY TIMMONSVILLE, SC 29161 USA | |
| VICE PRESIDENT | JANE NAKAGAWA | 1900 HARPERS WAY TORRANCE , CA 90501 USA | |
| VICE PRESIDENT | TAKASHI OGI | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | NORIKO OKAMOTO | 1001 G STREET NW SUITE 950 WASHINGTON , DC 20001 USA | |
| VICE PRESIDENT | MONICA OLIVERIO | 24025 HONDA PARKWAY MARYSVILLE, OH 43040 USA | |
| VICE PRESIDENT | SHINICHI ONO | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | GARY ROBINSON | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | KOJI SAKAGAMI | 4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA | |
| VICE PRESIDENT | TAISUKE SAKAGUCHI | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | FRANCISCO SANCHEZ | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| VICE PRESIDENT | MAKATO SATO | 4900 MARCONI DRIVE ALPHARETTA, GA 30005 USA | |
| VICE PRESIDENT | MASAHIRO TADA | 1919 TORRANCE BLVD TORRANCE, CA 90501 USA | |
| DIRECTOR | KAZUHIRO TAKIZAWA | 1919 TORRANCE BLVD TORRANCE, CA 90501 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 28 Day of February, 2025 at 4:14:57 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 - 2025 State of Rhode Island All Rights Reserved