

1.) CORPORATION NAME: AMERICAN HONDA MOTOR CO., INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 10/31/2013 SCC ID NO: F0164386 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1919 TORRANCE BLVD. CITY/ST/ZIP: TORRANCE, CA 90501-2746	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TETSUO IWAMURA TITLE: PRESIDENT/CEO ADDRESS: 1919 TORRANCE BLVD. CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: NAOKI KOMINAMI TITLE: VP/TREASURER ADDRESS: 1919 TORRANCE BLVD CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TAKUJI YAMADA TITLE: VICE PRESIDENT ADDRESS: 1919 TORRANCE BLVD CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: NAOJI ONO TITLE: VP/SECRETARY ADDRESS: 1919 TORRANCE BLVD CITY/ST/ZIP/CO: TORRANCE, CA 90501-2746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NAOKI KOMINAMI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NAOKI KOMINAMI, VP/TREASURER PRINTED NAME AND CORPORATE TITLE	10/29/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.