

1.) CORPORATION NAME:

SUBARU OF AMERICA, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **F1094400**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	49,000,000
PREFER	450,000
PREFA	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2235 ROUTE 70 WEST

CITY/ST/ZIP: CHERRY HILL, NJ 08002-

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: YOSHIO HASUNUMA
TITLE: P/CEO/CHRMN
ADDRESS: 2235 ROUTE 70 WEST
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002-

OFFICER

DIRECTOR

NAME: SHEILA GALLUCCI-DAVIS
TITLE: SECRETARY
ADDRESS: 2235 ROUTE 70 WEST
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002-

OFFICER

DIRECTOR

NAME: THOMAS J DOLL
TITLE: EVP/CFO/COO
ADDRESS: 2235 ROUTE 70 WEST
CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002-

OFFICER

DIRECTOR

NAME: IKUO MORI
TITLE: DIRECTOR
ADDRESS: FUJI HEAVY INDUSTRIES,LTD
7-2-1 -CHOME NISHI SHINJUKI
CITY/ST/ZIP/CO: , - ,

OFFICER

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/ SHEILA GALLUCCI-DAVIS
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SHEILA GALLUCCI-DAVIS,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/14/2011

DATE

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.