

1.) CORPORATION NAME:

**SUBARU OF AMERICA, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1094400**

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: TAKESHI TACHIMORI TITLE: P/CEO/CHRMN ADDRESS: 2235 ROUTE 70 WEST CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHEILA GALLUCCI-DAVIS TITLE: SECRETARY ADDRESS: 2235 ROUTE 70 WEST CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KONO KANASHIRO TITLE: TREASURER ADDRESS: 2235 ROUTE 70 WEST CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS J DOLL TITLE: EVP/CFO/COO ADDRESS: 2235 ROUTE 70 WEST CITY/ST/ZIP/CO: CHERRY HILL, NJ 08002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOMOMI NAKAMURA TITLE: DIRECTOR ADDRESS: FUJI HEAVY INDUSTRIES,LTD CITY/ST/ZIP/CO: TOKYO,,,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: YASUYUKI YOSHINAGA TITLE: DIRECTOR ADDRESS: FUJI HEAVY INDUSTRIES LTD CITY/ST/ZIP/CO: TOKYO,,,JAPAN , , FN	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ SHEILA GALLUCCI-DAVIS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SHEILA GALLUCCI-DAVIS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/7/2013</u> 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.