

1.) CORPORATION NAME:

Isuzu Finance of America, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1720772**

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

**AUTH IN VI
INCORP SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3020 WESTCHESTER AVE STE 203

CITY/ST/ZIP: PURCHASE, NY 10577-

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: MASAMI NAKAMURA
TITLE: PRES/TREAS
ADDRESS: 3020 WESTCHESTER AVENUE STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: MARTIN CARR
TITLE: VICE PRESIDENT
ADDRESS: 3020 WESTCHESTER AVE
STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: HIDEKAZU NOTO
TITLE: DIRECTOR
ADDRESS: 3020 WESTCHESTER AVE
STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: OSAMU OIKE
TITLE: DIRECTOR
ADDRESS: 3020 WESTCHESTER AVENUE, STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

NAME: NAOYA SODE
TITLE: DIRECTOR
ADDRESS: 3020 WESTCHESTER AVENUE STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: KOHEI HOSOYA
TITLE: SECRETARY/DIREC
ADDRESS: 3020 WESTCHESTER AVE
 STE 203
CITY/ST/ZIP/CO: PURCHASE, NY 10577-

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/ MARTIN CARR</u>	<u>MARTIN CARR, VICE PRESIDENT</u>	<u>8/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.