Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: AMERICAN HONDA FINANCE CORPORATION

Company ID: 0214662
State of origin: California

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Principal Office

20800 MADRONA AVENUE TORRANCE, CA 90503

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer JESSIE SHAO 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 President HIDEO MOROE Vice President SHINJI KUBARU 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 Treasurer SHINJI KUBARU Secretary KAZUHISA HIROTA 1919 TORANCE BLVD, TORRANCE, CA 90501 Vice President PAUL C HONDA 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 Vice President DAVID PAUL Executive CATHERINE MCEVILLY 700 VAN NESS AVENUE, TORRANCE, CA 90501 Executive DAVID HAMPTON 20800 MADRONA AVE, TORRANCE, CA 90503 Vice President FERRELL KEMP 20800 MADRONA AVE, TORRANCE, CA 90503

Directors

Director HIDEO MOROE 20800 MADRONA AVE, TORRANCE, CA 90503
Director SHINJI KUBARU 20800 MADRONA AVE, TORRANCE, CA 90503
Director TOSHIAKI MIKOSHIBA 1919 TORRANCE BLVD, TORRANCE, CA 90501
Director DAVID PAUL 20800 MADRONA AVE, TORRANCE, CA 90503

Director KOHEI TAKEUCHI 2-1-1 MINAMI AOYAMA, MINATO-KU, TOKYO, 107-8556, JAPAN

Signatures

Signature PAUL HONDA
Title VICE PRESIDENT