Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: AMERICAN HONDA FINANCE CORPORATION

Company ID: 0214662
State of origin: California

Formation date: 5/2/1986 12:00:00 AM Date filed: 4/26/2018 11:00:04 AM

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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 Secretary KAZUHISA HIROTA 1919 TORANCE BLVD, TORRANCE, CA 90501 Treasurer 20800 MADRONA AVE, TORRANCE, CA 90503 MASAHIRO NAKAMURA Vice President MASAHIRO NAKAMURA 20800 MADRONA AVE, TORRANCE, CA 90503 Vice President PAUL C HONDA 20800 MADRONA AVE, TORRANCE, CA 90503 Vice President FERRELL KEMP 20800 MADRONA AVE, TORRANCE, CA 90503 Executive CATHERINE MCEVILLY 700 VAN NESS AVENUE, TORRANCE, CA 90501 Executive DAVID HAMPTON 20800 MADRONA AVE, TORRANCE, CA 90503 Executive JON ODA 20800 MADRONA AVE, TORRANCE, CA 90503

Directors

Director HIDEO MOROE 20800 MADRONA AVE, TORRANCE, CA 90503

Director MASAHIRO NAKAMURA 20800 MADRONA AVE, TORRANCE, CA 90503

Director SHINJI AOYAMA 1919 TORRANCE BLVD, TORRANCE, CA 90501

Director FERRELL KEMP 20800 MADRONA AVE, TORRANCE, CA 90503

Director EIJI FUJIMURA 2-1-1 MINAMI AOYAMA, MINATO-KU, TOKYO, 107-8556, JAPAN

Signatures

Signature JESSIE SHAO

Title ASSISTANT TREASURER