

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing For the Year 2024

ARP

Company: SUBARU OF AMERICA, INC.
Company ID: 1131121
State of origin: New Jersey
Formation date: 1/28/2021 12:00:00 AM
Date filed: 6/3/2024 10:21:17 AM
Fee: \$15.00

Principal Office

ONE SUBARU DRIVE
CAMDEN, NJ 08103

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|---|
| President | Jeffrey A. Walters | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Kenneth C. L'Esperan | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Jeffrey A. Walters | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Alan Bethke | One Subaru Drive, Camden, NJ 08103, United States |
| Vice President | Kenneth C. L'Esperan | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | James Pernas | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Aaron Wisel | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Amy Sgrignoli | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | David Adams | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Casey Griffin | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Jeffrey A. Walters | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Fumiaki Hayata | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Margaret Verdi | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Renee Rhem | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Rob Font | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Troy Poston | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Mike Campbell | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Scott McKessy | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Tadashi Yoshida | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Lisa Kline | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Matt Ritter | One Subaru Drive, Camden, NJ 08103, United States |
| Secretary | Sheila S. Gallucci-D | One Subaru Drive, Camden, NJ 08103, United States |
| Officer | Sheila S. Gallucci-D | One Subaru Drive, Camden, NJ 08103, United States |

Directors

| | | |
|----------|-----------------|---|
| Director | Tadashi Yoshida | One Subaru Drive, Camden, NJ 08103, United States |
|----------|-----------------|---|

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For the Year 2024**

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| Director | Jeffrey A. Walters | One Subaru Drive, Camden, NJ 08103, United States |
| Director | Tomoaki Emori | One Subaru Drive, Camden, NJ 08103, United States |
| Director | Fumiaki Hayata | One Subaru Drive, Camden, NJ 08103, United States |
| Director | Katsuyuki Mizuma | One Subaru Drive, Camden, NJ 08103, United States |
| Director | Atsushi Osaki | One Subaru Drive, Camden, NJ 08103, United States |

| | |
|----------------|---------------------------------|
| County: | Franklin |
| Business size: | Small |
| Business type: | Wholesale Trade - Durable Goods |

Signatures

**Signature
Title**

Deanna Wiley
Power of Attorney