

Kentucky Secretary of State Annual Report

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Company	SUBARU OF AMERICA, INC.
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Principal Office

2235 RT. 70 WEST
CHERRY HILL, NJ 08002

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Tomohiko Ikeda	2235 Route 70 West, Cherry Hill, NJ 08002
President	Tomohiko Ikeda	2235 Route 70 West, Cherry Hill, NJ 08002
Secretary	Shelia Gallucci-Davis	2235 Route 70 West, Cherry Hill, NJ 08002
Vice President	Thomas J. Doll	2235 Route 70 West, Cherry Hill, NJ 08002

Directors

Director	Thomas J Doll	2235 Route 70 West, Cherry Hill, NJ 08002
Director	Sheila S. Gallucci-Davis	2235 Route 70 West, Cherry Hill, NJ 08002
Director	Tomohiko Ikeda	2235 Route 70 West, Cherry Hill, NJ 08002

Signatures

Signature	Sheila Gallucci-Davis
Title	Secretary