PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: SUBARU OF AMERICA, INC.

Company ID: 0296849
State of origin: New jersey

Formation date: 2/14/1992 12:00:00 AM date filed: 6/2/2009 11:40:31 AM

Fee: \$15.00

Principal Office

2235 RT. 70 WEST CHERRY HILL, NJ 08002

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Yoshio Hasunuma	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	Yoshio Hasunuma	2235 Route 70 West, Cherry Hill, NJ 08002

Signatures

Signature Sheila Gallucci-Davis
Title Secretary