

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0296849  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/10/2011 1:44:47 PM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/10/2011 1:44:47 PM  
**Fee:** \$15.00

**Principal Office**

2235 RT. 70 WEST  
CHERRY HILL, NJ 08002

**Registered Agent Name/Address**

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

**Current Officers**

|                |                       |                                           |
|----------------|-----------------------|-------------------------------------------|
| President      | Takeshi Tachimori     | 2235 Route 70 West, Cherry Hill, NJ 08002 |
| Secretary      | Shelia Gallucci-Davis | 2235 Route 70 West, Cherry Hill, NJ 08002 |
| Treasurer      | Fumio Iwashita        | 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 | Takeshi Tachimori | 2235 Route 70 West, Cherry Hill, NJ 08002                     |
| Director | Ikuo Mori         | FHI, 7-2 1-chome Nishi-Shinjuku, Shinjuku Ku, Tokyo 160 Japan |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Sheila Gallucci-Davis |
| <b>Title</b>     | Secretary             |