Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0214662 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/25/2016 12:10:30 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: AMERICAN HONDA FINANCE CORPORATION

Company ID: 0214662 State of origin: California

Formation date: 5/2/1986 12:00:00 AM Date filed: 4/25/2016 12:10:30 PM

Fee: \$15.00

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 JAMES ORANGE 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 President HIDEO MOROE Vice President SHINJI KUBARU 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 Treasurer SHINJI KUBARU Secretary NAOKI KOMINAMI 24025 HONDA PARKWAY, MARYSVILLE, OH 43040 Vice President PAUL C HONDA 20800 MADRONA AVE, TORRANCE, CA 90503 Vice President 20800 MADRONA AVE, TORRANCE, CA 90503 DAVID PAUL Executive CATHERINE MCEVILLY 700 VAN NESS AVENUE, TORRANCE, CA 90501 Executive DAVID HAMPTON 20800 MADRONA AVE, TORRANCE, CA 90503

Directors

Director **HIDEO MOROE** 20800 MADRONA AVE, TORRANCE, CA 90503 20800 MADRONA AVE, TORRANCE, CA 90503 Director SHINJI KUBARU 1919 TORRANCE BLVD, TORRANCE, CA 90501 Director JOHN MENDEL Director TOSHIAKI MIKOSHIBA 1919 TORRANCE BLVD, TORRANCE, CA 90501 DAVID PAUL 20800 MADRONA AVE, TORRANCE, CA 90503 Director Director KOHEI TAKEUCHI 2-1-1 MINAMI AOYAMA, MINATO-KU, TOKYO, 107-8556, JAPAN

Signatures

Signature JAMES ORANGE

Title ASSISTANT TREASURER