

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HONDA PERFORMANCE DEVELOPMENT, INC.
Company ID: 0589595
State of origin: California
Formation date: 7/1/2004 12:00:00 AM
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Principal Office

25145 ANZA DRIVE
SANTA CLARITA, CA 91355-3416

Registered Agent Name/Address

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

Current Officers

Initial Director	TAKUJI YAMADA	1919 TORRANCE BLVD, TORRANCE, CA. 90501
President	ARTHUR G ST CYR	1919 TORRANCE BLVD, TORRANCE, CA. 90501
Secretary	NAOJI ONO	1919 TORRANCE BLVD., TORRANCE, CA 90501
Vice President	STEPHEN ERIKSEN	25145 ANZA DR, SANTA CLARITA, CA91355
Treasurer	MIKE RYAN	1919 TORRANCE BLVD, TORRANCE, CA. 90501

Directors

Director	Mike Ryan	1919 Torrance Blvd., Torrance, CA 90501
Director	Art ST, Cyr	1919 Torrance Blvd, Torrance, CA, 90501
Director	Naoji Ono	1919 Torrance Blvd, Torrance, CA, 90501
Director	Stephen Eriksen	25145 Anza Dr, Santa Clarita, CA, 91355
Director	Takuji Yamada	1919 Torrance Blvd, Torrance, CA. 90501

Signatures

Signature	ART ST CYR
Title	PRESIDENT