

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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	TOSHIAKI MIKOSHIBA	1919 TORRANCE BLVD, TORRANCE, CA. 90501
President	ARTHUR G ST CYR	25145 ANZA DR, SANTA CLARITA, CA 91355
Secretary	TETSUYA TSUTSUI	1919 TORRANCE BLVD., TORRANCE, CA 90501
Vice President	STEPHEN ERIKSEN	25145 ANZA DR, SANTA CLARITA, CA 91355
Treasurer	MICHAEL RYAN	1919 TORRANCE BLVD, TORRANCE, CA 90501

Directors

Director	ARTHUR G ST CYR	25145 ANZA DR, SANTA CLARITA, CA 91355
Director	TOSHIAKI MIKOSHIBA	1919 TORRANCE BLVD, TORRANCE CA90501

Signatures

Signature	STEPHEN ERIKSEN
Title	VP/COO