Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HONDA PERFORMANCE DEVELOPMENT, INC.

Company ID 0589595.09.99999

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Principal Office

Registered Agent

25145 ANZA DRIVE SANTA CLARITA, CA 91355-3416 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	ROBERT S CLARKE	25145 ANZA DR, SANTA CLARITA, CA 91355
Treasurer	LLEWELLYN J KING, JR	1919 TORRANCE BLVD, TORRANCE,CA 91501
Secretary	HIROSHI MATSUMOTO	1919 TORRANCE BLVD., TORRANCE, CA 91501

Directors

Director	TAKUJI YAMADA	1919 TORRANCE BLVD., TORRANCE, CA 91501
Director	I IAKUJI TAMADA	I 1919 TURRANCE BLVD., TURRANCE, CA 91501

Signatures

Signature ROBERT S. CLARKE

Title PRESIDENT