

No. C125643	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE CO 1401 SHORELINE DR BOISE ID 83702	
	NILT, INC. Y. OSAWA C/O NISSAN MOTOR 990 W 190TH ST TORRANCE CA 90502		3. Organized Under the Laws of: DE C125643	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
PRESIDENT	DAVID S. VICK	111 E. WABBER DR # 3000	CHICAGO	IL 60601
VICE PRES.	STEVEN E. CHARLES	SAME AS ABOVE		
VICE PRES.	PATRICIA M. CHILD	SAME AS ABOVE		
SECRETARY	NANCIE J. ARVIN	SAME AS ABOVE		
DIRECTOR	DAVID S. VICK	SAME AS ABOVE		
DIRECTOR	MARK D. HARTILL	SAME AS ABOVE		
5. Signature of New Registered Agent		6.		
		Signature 		Date <u>7/27/99</u>
		Name (Typed or Printed) <u>TOMODAKI SHIMIZU</u>		Title <u>VICE PRESIDENT</u>
ISSUED: 07-03-1999		NILT, Inc., a Delaware Corporation By: Nissan Motor Acceptance Corporation, a California Corporation, as attorney-in-fact for NILT, Inc.		

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