

No. C 135423		Due no later than Sep 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NISSAN NORTH AMERICA, INC. LORI MCPHERSON LEGAL DEPT MS A-5-C ONE NISSAN WAY FRANKLIN TN 37067		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHRISTIAN MEUNIER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	HIROKI HASEGAWA	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	SCOTT E BECKER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
SECRETARY	ANDREW J TAVI	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	CARLOS A. SERVIN	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	JOSE A. MUNOZ	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	TREVOR MANN	1-1 TAKASHIMA 1-CHOME NISHI-KU, YOKOHAMA-SHI	KANAGAWA		JAPAN	220-8686
VICE PRESIDENT	KUNIO NAKAGURO	39001 SUNRISE DRIVE	FARMINGTON HILLS	MI	USA	48331
VICE PRESIDENT	JOHN M MARTIN	983 NISSAN DRIVE	SMYRNA	TN	USA	37167
DIRECTOR	JOHN M MARTIN	983 NISSAN DRIVE	SMYRNA	TN	USA	37167
VICE PRESIDENT	CHRISTIAN MEUNIER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	STEVEN R LAMBERT	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
PRESIDENT	JOSE A MUNOZ	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
TREASURER	STEVEN W HETRICK	ONE NISSAN WAY	FRANKLIN	TE	USA	37067
5. Organized Under the Laws of: CA C 135423		6. Annual Report must be signed.* Signature: John M. Dab Name (type or print): John M. Dab Date: 07/27/2016 Title: Assistant Secretary				
Processed 07/27/2016		* Electronically provided signatures are accepted as original signatures.				