



0005481629

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005481629

Date Filed: 11/16/2023 9:22:38 AM

Entity Name and Mailing Address:

Entity Name: Nissan-Infiniti LT LLC
Foreign Name (name in home jurisdiction): Nissan-Infiniti LT LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004543736
Address: KATHERINE MELENDREZ
PO BOX 650214
DALLAS, TX 75265-0214

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
TIMOTHY HAUCK	Manager	ONE NISSAN WAY FRANKLIN, TN 37067

The annual report must be signed by an authorized signer of the entity.

Job Title: Staff Acct, I -Licensing

*Katherine Melendrez**11/16/2023*

Sign Here

Date

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