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NISSAN MOTOR ACCEPTANCE CORPORATION

Corporate Headquarters
Mailing Address:
P.O. Box 2870
Torrance, CA 90509-2870
Telephone (310) 719-8000

#76600
-update
officers

June 21, 1994

Pete Cenarussa
Secretary of State
Room 203 , Statehouse
Boise, , ID 83720

Dear Madam/Sir:

This letter is to inform you that effective July 1, 1994 Mr. Takao Miyashita will replace Mr. Masataka Matsumura as President, Chief Executive Officer and member of the Board of Directors of Nissan Motor Acceptance Corporation and Infiniti Financial Services, a division of Nissan Motor Acceptance Corporation. You will find enclosed a copy of the new listing of officers and directors which will take effect beginning July 1, 1994.

If there are any additional actions we need to take in regards to this particular change, please let us know. Thank you.

Sincerely,
NISSAN MOTOR ACCEPTANCE CORPORATION

Zen Hampel
Financial Reporting, Supervisor
(310) 719-8104



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NISSAN MOTOR ACCEPTANCE CORPORATION

EFFECTIVE JULY 1, 1994

OFFICERS

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita, President and Chief Executive Officer

Business: 990 W. 190th Street
Torrance, California 90502

James D. Rode, Executive Vice President

Business: 990 W. 190th Street
Torrance, California 90502

Walter H. Adams, Vice President, Human Resources
and Administration

Business: 990 W. 190th Street
Torrance, California 90502

John A. French, Vice President, Dealer Affairs

Business: 990 W. 190th Street
Torrance, California 90502

Katsumi Ishii, Vice President, Finance and Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joji Tagawa, Assistant Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joy Murakami Crose, Secretary

Business: 990 W. 190th Street
Torrance, California 90502

DIRECTORS

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita

Business: 990 W. 190th Street
Torrance, California 90502

Jerry L. Benefield

Business: 982 Nissan Drive
Smyrna, Tennessee 37167

Koichi Takagi

Business: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan

Robert Thomas

Business: 18501 S. Figueroa Street
Carson, California 90248-4500

Nobuo Araki

Business: 990 W. 190th Street
Torrance, California 90502

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248-4500
(100% Shareholder)

Effective Date 7/01/94