



0003991764

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003991764

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Entity Name and Mailing Address:

Entity Name: NISSAN NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): NISSAN NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000413503
Address: LORI MCPHERSON
1 NISSAN WAY # A-5-C
FRANKLIN, TN 37067-6367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135423

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Jeremie H Papin	Director	1 NISSAN WAY FRANKLIN, TN 37067
+ Christopher D. Reed	Director	1 NISSAN WAY FRANKLIN, TN 37067
+ Jeremie H. Papin	President	1 NISSAN WAY FRANKLIN, TN 37067
+ Michael P. Colleran	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Stephen J. Marsh	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Christopher D. Reed	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Peter Smith	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ James R. Cook II	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ James Moss	Vice President	1 NISSAN WAY FRANKLIN, TN 37067



+ William Orange	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Robert A. Pitt	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Andrew J. Tavi	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Todd I. Woods	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
+ Todd I. Woods	Secretary	1 NISSAN WAY FRANKLIN, TN 37067
+ Victor Pausin	Treasurer	1 NISSAN WAY FRANKLIN, TN 37067

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

<i>Timothy Hauck</i>	<i>09/02/2020</i>
Sign Here	Date
Job Title: Assistant Secretary	