

No. **C 135423**

Due no later than Sep 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NISSAN NORTH AMERICA, INC.

LEGAL DEPT
990 W 190TH ST

TORRANCE, CA 90502

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

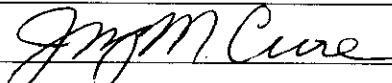
PLEASE SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

5. Organized Under the Laws of:

CALIFORNIA
C 135423

6.

Signature



Date

8/8/01

Name (Typed or Printed)

Joy M. Crose

Title

Secretary

Issued 07/02/2001

Do Not Tape or Staple

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NISSAN NORTH AMERICA, INC.

| | | | | |
|-----------------------------|--|---|----|------------|
| Carlos Ghosn | Director | 17-1 Ginza 6-chome Tokyo | | 104-23 |
| Norio Matsumura | Director | 17-1 Ginza 6-chome, Chuo-ku Tokyo | | 104-8023 |
| James C. Morton, Jr. | Director | 18501 South Figueroa Gardena | CA | 90248 |
| Carlos Ghosn | Chairman of the Board | 17-1 Ginza 6-chome Tokyo | | 104-23 |
| Norio Matsumura | President | 17-1 Ginza 6-chome, Chuo-ku Tokyo | | 104-8023 |
| John E. Connelly | Senior Vice President, Sales and Marketing | 18501 South Figueroa Street Gardena | CA | 90248 |
| Daniel A. Gaudette | Senior Vice President, United States Manufacturing | 983 Nissan Drive Smyrna | TN | 37167 |
| Emil E. Hassan | Senior Vice President, Manufacturing, Purchasing, Quality and Logistics | 983 Nissan Drive Smyrna | TN | 37167 |
| Shigeo Ishida | Senior Vice President, Research and Development | 39001 Sunrise Drive Farmington Hills | MI | 48331 |
| James C. Morton, Jr. | Senior Vice President, Administration and Finance | 18501 South Figueroa Gardena | CA | 90248 |
| William O. Bosley | Vice President, Customer Service | 18600 South Figueroa Street Gardena | CA | 90248 |
| Jack C. Collins | Vice President, Marketing and Product Planning | 18600 South Figueroa Street Gardena | CA | 90248 |
| Joy M. Crose | Vice President, Legal and Secretary | 990 West 190th Street Torrance | CA | 90502 |
| Howard J. Kahl, Jr. | Vice President, Human Resources and Organization Development | 18501 South Figueroa Street Gardena | CA | 90248 |
| Noriyasu Kato | Vice President, Operations | 983 Nissan Drive Smyrna | TN | 37167 |
| William Kirrane | Vice President and General Manager, Nissan Division | 18501 South Figueroa Street Gardena | CA | 90248 |
| Takeo Kitamura | Vice President, Brand and Marketing Services | 18501 South Figueroa Street Gardena | CA | 90248 |
| Mark C. McNabb | Vice President and General Manager, Infiniti Division | 18501 South Figueroa Street Carson | CA | 90248-4500 |
| Masanori Nagamine | Vice President, Purchasing | 983 Nissan Drive Smyrna | TN | 37167 |



NISSAN NORTH AMERICA, INC.

| | | | | |
|--------------------------------|--|--|----|-------|
| Ronald N. Petty | Vice President, Finance and Chief Financial Officer | 18501 South Figueroa Street Gardena | CA | 90248 |
| Debra Sanchez Fair | Vice President, Corporate Communications | 18501 South Figueroa Street Gardena | CA | 90248 |
| Vincent F. Sorgi | Vice President, Manufacturing | 983 Nissan Drive Smyrna | TN | 37167 |
| Charles M. Talbott, Jr. | Vice President, Purchasing | 983 Nissan Drive Smyrna | TN | 37167 |
| Takashi Terada | Vice President, Quality and Service | 18501 S. Figueroa Street Gardena | CA | 90248 |
| Guy C. Wilson | Vice President, Engineering | 983 Nissan Drive Smyrna | TN | 37167 |
| Stanley A. Zdeb | Vice President, Product Quality | 983 Nissan Drive Smyrna | TN | 37167 |
| Robin A. Norris | Assistant Treasurer | 990 West 190th Street Torrance | CA | 90502 |
| Susan M. Derian | Assistant Secretary | 990 West 190th Street Torrance | CA | 90502 |
| Martha J. Trammell | Assistant Secretary | 983 Nissan Drive Smyrna | TN | 37167 |