



0005960025

**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 #: 0005960025

Date Filed: 11/4/2024 8:45:06 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
Ryan L Nelson	Manager	ATTN: LICENSING 8900 FREEPORT PARKWAY IRVING, TX 75063

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

Job Title: Staff Acct. I

Katherine Melendrez

Sign Here

11/04/2024

Date

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