



0004397308

**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 #: 0004397308

Date Filed: 9/1/2021 9:33:13 AM

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	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
James Moss	Vice President	1 NISSAN WAY FRANKLIN, TN 37067

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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
Ashwani Gupta	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Michael P Colleran	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Hitoshi Mano	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Mark Kaczynski	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Carlos Guerra	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Hiroshi Izumiyama	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067

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

Job Title: Assistant Secretary

Timothy Hauck

09/01/2021

Sign Here

Date