

No. C 76600

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Aug 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
NISSAN MOTOR ACCEPTANCE CORPORATION
~~TRUSTA PASCUAL~~ CINDY DELORENZO
PO BOX 3246

TORRANCE, CA 90510

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA
C 76600

6.

Signature *X* 

Date

6/19/2001

Name (Typed or Printed)

JOJI TAGAWA

Title

TREASURER

Issued 06/01/2001

Do Not Tape or Staple

3963

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective September 1, 2000]

<u>Name</u>	<u>Title</u>	<u>Address</u>
Norio Matsumura	Chairman of the Board	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Katsumi Ishii	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190th Street Torrance, California 90502
Joji Tagawa	Treasurer	990 West 190th Street Torrance, California 90502
Robin A. Norris	Assistant Treasurer and Controller	990 West 190th Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75063
Ann M. Nishimura	Assistant Secretary	990 West 190th Street Torrance, California 90502

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective September 1, 2000]

<u>Name</u>	<u>Address</u>
Katsumi Ishii	990 West 190th Street Torrance, California 90502
Norio Matsumura	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figueroa Street Carson, California 90248
Thierry Moulounguet	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan