



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004543736

Date Filed: 12/28/2021 12:24:00 PM

- The name of the entity is: Nissan-Infiniti LT LLC
- The name which it shall use in Idaho is: _____
(Enter a name here only if you are required to adopt an alternate name)
- Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
- Jurisdiction of formation: DE
(Provide the domestic jurisdiction where the entity was formed)
- The address of its principal office is:
One Nissan Way Franklin, TN 37067
(Street Address)
PO Box 650214 (SW-2063) Dallas, TX 75265
(Mailing Address, if different)
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)
- The mailing address to which correspondence should be addressed, if different from item 5, is:
same
(Mailing Address)
- Name and street address of registered agent in Idaho:
Corporation Service Company 1303 12th Avenue Road, Nampa, ID 83686
(Street and Address)
- The name, capacity, and mailing address of at least one governor:

<u>Timothy Hauck</u>	<u>Manager</u>	<u>One Nissan Way Franklin, TN 37067</u>
(Name)	(Capacity)	(Address)

Typed Name: Timothy Hauck

Signature: _____

Capacity: Manager

Secretary of State use only

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NISSAN-INFINITI LT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NISSAN-INFINITI LT LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 1998.



2918322 8300

SR# 20213525791

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204424495

Date: 10-15-21

B0657-5682 12/28/2021 12:24 PM Received by ID Secretary of State Lawrence Denney