

No. C 135423	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS INC 1401 SHORELINE DRIVE BOISE, ID 83702
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NISSAN NORTH AMERICA, INC. LEGAL DEPT 333 COMMERCE STREET NASHVILLE, TN 37201		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres/Director	Hiroto Saikawa	17-1 Ginza 6-chome Chuo-Ku	Tokyo Japan 104-8023
Sec/Director	Scott E. Becker	333 Commerce St.	Nashville, TN 37201
Director	Carlos Ghosn	17-1 Ginza 6-chome Chuo-ku	Tokyo Japan 104-8023
Director	Dominique Thormann	333 Commerce St.,	Nashville, TN 37201
Director	Toshiyuki Shiga	17-1 Ginza 6-chome Chuo-ku	Tokyo Japan 104-8023
Asst. Sec	Martha J. Trammell	333 Commerce St.	Nashville, TN 37201
5. Organized Under the Laws of: CALIFORNIA C 135423		6. Signature <u><i>Martha J. Trammell</i></u> Date _____ Name (Typed or Printed) <u>Martha J. Trammell</u> Title <u>Asst. Secretary</u>	

Issued 07/02/2007

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NISSAN NORTH AMERICA, INC.

Scott E. Becker	Director	333 Commerce Street Nashville	TN	37201
Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Hiroto Saikawa	Director	17-1, Ginza 6-chome Tokyo		104-8023
Toshiyuki Shiga	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Dominique J. Thormann	Director	333 Commerce Street Nashville	TN	37201
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Hiroto Saikawa	President	17-1, Ginza 6-chome Tokyo		104-8023
Douglas D. Betts	Senior Vice President, Total Customer Satisfaction	333 Commerce Street Nashville	TN	37201
Greg Daniels	Senior Vice President, U.S. Manufacturing	983 Nissan Drive Smyrna	TN	37167
William J. Krueger	Senior Vice President, North American Manufacturing & Supply Chain Management and Purchasing	983 Nissan Drive Smyrna	TN	37167
Mark C. McNabb	Senior Vice President, Sales and Marketing	18501 S. Figueroa Street Gardena	CA	90248-4500
Tsuyoshi Yamaguchi	Senior Vice President, Research and Development	39001 Sunrise Dr. Farmington Hills	MI	48331-3847
Dominique J. Thormann	Senior Vice President, Administration and Finance	333 Commerce Street Nashville	TN	37201
Scott E. Becker	Vice President, Legal and Government Affairs and General Counsel; Secretary	333 Commerce Street Nashville	TN	37201
Olivier Bourges	Vice President, Corporate Planning	333 Commerce Street Nashville	TN	37201-1800
David Boyer	Vice President, Manufacturing in Canton	300 Nissan Drive Canton	MS	39046
William O. Bosley	Vice President, General Manager Nissan Division	333 Commerce Street Nashville	TN	37201
Allen H. Childs	Vice President, Parts and Service	9009 Carothers Parkway Franklin	TN	37067-1634
Larry Dominique	Vice President, Product Planning	333 Commerce Street Nashville	TN	37201



NISSAN NORTH AMERICA, INC.

Robert S. Greenberg	Vice President, Information Systems	333 Commerce Street Nashville	TN	37201
Mark Igo	Vice President and General Manager, Infiniti Division	333 Commerce Street Nashville	TN	37201
Tatsutoshi Inutake	Vice President, Vehicle Production Engineering and Manufacturing Engineering	983 Nissan Drive Smyrna	TN	37167
Jett H. Johns	Vice President, Finance	333 Commerce Street Nashville	TN	37201-1800
Greg Kelly	Vice President, Human Resources and Organizational Development	333 Commerce Street Nashville	TN	37201
Frederique Le Greves	Vice President, Corporate Communications	333 Commerce Street Nashville	TN	37201
Tokuji Maramatsu	Vice President, Product Quality	983 Nissan Drive Smyrna	TN	
John M. Martin	Vice President, Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Kevin L. Martin	Vice President, Total Customer Satisfaction	333 Commerce Street Nashville	TN	37201
Dave Mazur	Vice President, Market Intelligence, Pricing, Market Planning and Brand Management	333 Commerce Street Nashville	TN	37201
Christian A. Meunier	Vice President, Model Line Marketing	333 Commerce Street Nashville	TN	37201
John Miller	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Mark Swenson	Vice President, Simultaneous Engineering and Component Design	39001 Sunrise Drive Farmington Hills	MI	48331-3847
Charles M. Talbott, Jr.	Vice President, Corporate Services and Organization Development	983 Nissan Drive Smyrna	TN	37167
Jan Thompson	Vice President, Marketing Communications	333 Commerce Street Nashville	TN	37201
Christopher J. Czarka	Assistant Treasurer	333 Commerce Street Nashville	TN	37201
David L. Mingle	Assistant Treasurer	333 Commerce Street Nashville	TN	37201
James C. Morton, III	Assistant Treasurer	333 Commerce Street Nashville	TN	37201
Sean D. Caley	Assistant Secretary	333 Commerce Street Nashville	TN	37201



NISSAN NORTH AMERICA, INC.

Alan R. Hunn

Assistant Secretary

8900 Freeport Parkway

Irving

TX

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Martha J. Trammell

Assistant Secretary

333 Commerce Street

Nashville

TN

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