

INSTRUCTIONS ON REVERSE SIDE

1994ED, 01 04 1772

No. 76600	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct NISSAN MOTOR ACCEPTANCE CORPORA	BOISE ID 83702
* FIRST NOTICE *	CORPORATE TAX DEPT. 990 W. 190TH STREET	3. Incorporated Under The Laws of
NO FEE REQUIRED	TORRANCE CA 90502	CA
		NO: 76600

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

Please refer to the attached listing of Directors & Officers

5. Nature of Business

Lease and Finance of
Automobile

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Type or
Printed)

Katsumi Ishii

Date

Title Vice-President, Finance

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective June 2, 1995]

Tetsuo Tabata, Chairman of the Board

Business: 990 West 190th Street
Torrance, California 90502

Takao Miyashita, President and Chief Executive Officer

Business: 990 West 190th Street
Torrance, California 90502

James D. Rode, Executive Vice President

Business: 990 West 190th Street
Torrance, California 90502

William W. Bivens, Senior Vice President

Business: 990 West 190th Street
Torrance, California 90502

John A. French, Vice President, Dealer Affairs

Business: 990 West 190th Street
Torrance, California 90502

Katsumi Ishii, Vice President, Finance and Treasurer

Business: 990 West 190th Street
Torrance, California 90502

Joji Tagawa, Assistant Treasurer

Business: 990 West 190th Street
Torrance, California 90502

Joy Murakami Crose, Secretary

Business: 990 West 190th Street
Torrance, California 90502

Jeffrey B. Bierman, Assistant Secretary

Business: 2901 Kinwest Parkway
Irving, Texas 75063

Susan M. Derian, Assistant Secretary

Business: 990 West 190th Street
Torrance, California 90502

DIRECTORS

[Effective August 1, 1994]

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita

Business: 990 W. 190th Street
Torrance, California 90502

Koichi Takagi

Business: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan

James D. Rode

Business: 990 West 190th Street
Torrance, California 90502

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 South Figueroa Street
Carson, California 90248-4500
(100% Shareholder)