


No. C 75600	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		PRENTICE-HALL CORP SYSTE 200 N 23RD ST													
	NISSAN MOTOR ACCEPTANCE CORP CORPORATE TAX DEPT. 990 W. 190TH STREET		BOISE ID 83702													
TORRANCE CA 90502		3. Organized Under the Laws of: CA C 76600														
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr><td colspan="6" style="height: 150px;"></td></tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
5. NATURE OF BUSINESS LEASING & FINANCING OF AUTOMOBILES		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 <u></u> Date <u>10/21/96</u> Name <small>(Type or Printed)</small> <u>Katsumi Ishii</u> Title <u>V.P. Finance</u>														

ISSUED: 07-06-1996

6106

NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective April 1, 1996]

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tetsuo Tabata	Chairman of the Board	990 West 190th Street Torrance, California 90502
Takao Miyashita	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
William W. Bivens	Senior Vice President	990 West 190th Street Torrance, California 90502
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Katsumi Ishii	Vice President, Finance and Treasurer	990 West 190th Street Torrance, California 90502
Atsushi Komatsu	Assistant Treasurer	990 West 190th Street Torrance, California 90502
Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75266
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

<u>Name</u>	<u>Address</u>
Tetsuo Tabata (Chairman of the Board)	990 West 190th Street Torrance, California 90502
Takao Miyashita	990 West 190th Street Torrance, California 90502
Koichi Takagi	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
William W. Bivens	990 West 190th Street Torrance, California 90502