

No. C 125643		Due no later than Sep 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NILT, INC. NISSAN MOTOR ACCEPTANCE CORP PO BOX 650214 ATTN: KATHERINE MELENDREZ DALLAS TX 75265-0214		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	NANCIE J ARVIN	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603
PRESIDENT	MELISSA A ROSAL	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603
DIRECTOR	MELISSA A ROSAL	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603
SECRETARY	EDWIN J JANIS	190 S. LASALLE ST. 7TH FL	CHICAGO	IL	USA	60603
DIRECTOR	EDWIN J JANIS	190 S. LASALLE ST., 7TH FL	CHICAGO	IL	USA	60603
5. Organized Under the Laws of: DE C 125643		6. Annual Report must be signed.* Signature: Alan R Hunn Name (type or print): Alan R Hunn Date: 08/21/2018 Title: Atty-In-Fact				
Processed 08/21/2018		* Electronically provided signatures are accepted as original signatures.				