

No. **C 135423**

Due no later than Sep 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NISSAN NORTH AMERICA, INC.
LEGAL DEPT
990 W 190TH ST

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

TORRANCE, CA 90502

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

PLEASE SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

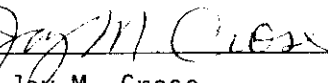
5. Organized Under the Laws of:

CALIFORNIA
C 135423

6.

Signature

Name
(Typed or
Printed)


Joy M. Crose

Date

Title

Secretary



NISSAN NORTH AMERICA, INC.

Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Director	18501 S. Figueroa Street Gardena	CA	90248
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	President	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
John E. Connelly	Senior Vice President, Sales and Marketing	18501 S. Figueroa Street Gardena	CA	90248
Daniel A. Gaudette	Senior Vice President, United States Manufacturing	983 Nissan Drive Smyrna	TN	37167
Emil E. Hassan	Senior Vice President, Manufacturing, Purchasing, Quality and Logistics	983 Nissan Drive Smyrna	TN	37167
James C. Morton, Jr.	Senior Vice President, Administration and Finance	18501 S. Figueroa Street Gardena	CA	90248
Mitsuhiko Yamashita	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
William O. Bosley	Vice President, Parts and Service	18600 S. Figueroa Street Gardena	CA	90248
David Boyer	Vice President, Manufacturing in Canton	983 Nissan Drive Smyrna	TN	37167
Brad Bradshaw	Vice President, Canada Operations	18501 South Figueroa Street Gardena	CA	90248
Maurice Brunelle	Vice President, Product Quality and Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Jack C. Collins	Vice President, Product Planning	18600 S. Figueroa Street Gardena	CA	90248
Joy M. Crose	Vice President, Legal and Secretary	18501 S. Figueroa Street Gardena	CA	90248
Greg Daniels	Vice President, Manufacturing in Smyrna	983 Nissan Drive Smyrna	TN	37167
Christopher D. Frederick	Vice President, Information Systems	18600 S. Figueroa Street Gardena	CA	90248
Howard J. Kahl, Jr.	Vice President, Human Resources and Organization Development	18501 S. Figueroa Street Gardena	CA	90248

NISSAN NORTH AMERICA, INC.

Noriyasu Kato	Vice President, Operations	983 Nissan Drive Smyrna	TN	37167
William Kirrane	Vice President and General Manager, Nissan Division	18501 S. Figueroa Street Gardena	CA	90248
Takeo Kitamura	Vice President, Brand and Marketing Services	18501 S. Figueroa Street Gardena	CA	90248
Mark C. McNabb	Vice President and General Manager, Infiniti Division	18501 S. Figueroa Street Gardena	CA	90248-4500
Masanori Nagamine	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Ronald N. Petty	Vice President, Finance and Chief Financial Officer	18501 S. Figueroa Street Gardena	CA	90248
Debra Sanchez Fair	Vice President, Corporate Communications	18501 S. Figueroa Street Gardena	CA	90248
Charles M. Talbott, Jr.	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Takashi Terada	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
Steven Wilhite	Vice President, Marketing	18501 So. Figueroa St. Gardena	CA	90248-4500
Guy C. Wilson	Vice President, Engineering	983 Nissan Drive Smyrna	TN	37167
Robin A. Norris	Assistant Treasurer	990 West 190th Street Torrance	CA	90502
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance	CA	90502
Martha J. Trammell	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167