

ISSUED JULY 1, 1989

No. 76600

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1989

C T CORPORATION
300 N. 6TH ST.

1. Mailing Address — Please Correct 76600

NISSAN MOTOR ACCEPTANCE CORPORAT
A. E. STEINHAUS MATSATAKA MATSUMURA
990 W. 190TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws
of CALIFORNIA

76600

NO FEE 8900716 PM 228

CA 90502

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President: See Accompanying Schedule A

Secretary:

Directors:

5. Nature of Business

Leasing and Financing
of Motor Vehicles

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

Date

9-28-89

Name (Typed or Printed)

Masataka Matsumura

Title

President

OFFICERSAtsushi Muramatsu, Chairman of the Board and
Chief Executive Officer

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987 Social Security: None
Date of Birth: 7/23/27

Masataka Matsumura, President and Treasurer

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989 Social Security: [REDACTED]
Date of Birth: 2/10/45

Takao Miyashita, Secretary

Residence: 2313 Via Carrillo
Palos Verdes Estates, CA 90274
Business: 18501 South Figueroa Street
Carson, California 90248-4208
Took Office: June 12, 1989 Social Security: [REDACTED]
Date of Birth: 5/12/43

Michael F. Nixon, Executive Vice President

Residence: 2930 Rob Court
Thousand Oaks, CA 91362
Business: 990 W. 190th Street
Torrance, California [REDACTED]
Took Office: September 1, [REDACTED] Social Security: [REDACTED]
Date of Birth: 4/2/45

Ned A. Gilliom, Vice President, Product Development

Residence: 2270 Stanley
Signal Hill, California 90806
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: April 1, 1986 Social Security: [REDACTED]
Date of Birth: 9/24/33

Rene Ramirez, General Counsel and Assistant Secretary

Residence: 3226 Corinna Drive
Rancho Palos Verdes, California 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: August 15, 1986 Social Security: [REDACTED]
Date of Birth: 12/28/42

Benjamin V. Harwood, Assistant Treasurer

Residence: 27808 Emerald
Mission Viejo, California 92691
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: October 1, 1987 Social Security: [REDACTED]
Date of Birth: 9/23/53

DIRECTORSAtsushi Muramatsu, Chairman of the Board

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987 Security Security: None
Date of Birth: 7/23/27

Kazutoshi Hagiwara

Residence: #10 Cinchring Road
Rolling Hills, California 90274
Business: 18501 S. Figueroa
Carson, California 90248
Took Office: February 1, 1986 Social Security: [REDACTED]
Date of Birth: 5/11/35

Masataka Matsumura

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989 Social Security: [REDACTED]
Date of Birth: 2/10/45

SHAREHOLDERS

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248
(80% Shareholder)

Nissan Motor Co., Ltd.
17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
(20% Shareholder)

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