



0005355766

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005355766

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Entity Name and Mailing Address:

Entity Name: NISSAN NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): NISSAN NORTH AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000413503
Address: LORI MCPHERSON
1 NISSAN WAY # A-5-C
FRANKLIN, TN 37067-6367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135423

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Jeremie H Papin	Director	1 NISSAN WAY FRANKLIN, TN 37067
Christopher D. Reed	Director	1 NISSAN WAY FRANKLIN, TN 37067
Jeremie H. Papin	President	1 NISSAN WAY FRANKLIN, TN 37067
Michael P. Colleran	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
Christopher D. Reed	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
 James R. Cook	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
James Moss	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
William Orange	Vice President	1 NISSAN WAY FRANKLIN, TN 37067



Andrew J. Tavi	Vice President	1 NISSAN WAY FRANKLIN, TN 37067
Victor Pausin	Treasurer	1 NISSAN WAY FRANKLIN, TN 37067
 Ashwani Gupta	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Michael P Colleran	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Hitoshi Mano	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Mark Kaczynski	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
 Carlos Guerra	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
 Hiroshi Izumiyama	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
David Johnson	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Kent O'Hara	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Jason D. Menges	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Jason D. Menges	Secretary	ONE NISSAN WAY FRANKLIN, TN 37067
 Ponz Pandikuthira	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
 Andrew Wareing	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
 Leon Martinez	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
 Richard Miller	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067

The annual report must be signed by an authorized signer of the entity.

Job Title: Timothy Hauck, Assistant Secretary

Timothy Hauck

08/07/2023

Sign Here

Date