

No. C 135423		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. NISSAN NORTH AMERICA, INC. LORI MCPHERSON LEGAL DEPT MS A-5-C ONE NISSAN WAY FRANKLIN TN 37067		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
VICE PRESIDENT	TODD I. WOODS	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
SECRETARY	TODD I. WOODS	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	HEATH M. HOLTZ	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	MICHELLE S. BARON	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	WILLIAM ORANGE	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	SCOTT E BECKER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
SECRETARY	TODD I WOODS	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	JEREMIE PAPIN	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	DENIS LE VOT	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	TAKESHI YAMAGUCHI	39001 SUNRISE DRIVE	FARMINGTON HILLS	MI	USA	48331
PRESIDENT	DENIS LE VOT	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
TREASURER	STEVEN W HETRICK	ONE NISSAN WAY	FRANKLIN	TE	USA	37067
DIRECTOR	DANIEL R. MOHNKE	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
VICE PRESIDENT	ROBERT A. PITT	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of: CA C 135423		6. Annual Report must be signed.* Signature: Katharine E. Phillips Name (type or print): Katharine E. Phillips Date: 08/14/2018 Title: Assistant Secretary				
Processed 08/14/2018		* Electronically provided signatures are accepted as original signatures.				