



0003614685

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003614685

Date Filed: 9/4/2019 3:15:20 PM

Entity Name and Mailing Address:

NISSAN NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000413503

Address

1 NISSAN WAY
FRANKLIN, TN 37067-6367

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

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

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0340-4895 09/04/2019 3:15 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
SCOTT E BECKER	Secretary	ONE NISSAN WAY FRANKLIN, TN 37067
SCOTT E BECKER	Director	ONE NISSAN WAY FRANKLIN, TN 37067
JEREMIE PAPIN	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
ROBERT A. PITT	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
TODD I. WOODS	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
TODD I. WOODS	Secretary	ONE NISSAN WAY FRANKLIN, TN 37067
HEATH M. HOLTZ	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
MICHELLE S. BARON	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
WILLIAM ORANGE	Vice President	ONE NISSAN WAY FRANKLIN, TN 37067
Jose Valls	President	ONE NISSAN WAY FRANKLIN, TN 37067
JOSE VALLS	Director	ONE NISSAN WAY FRANKLIN, TN 37067
Jeremie Papin	Director	ONE NISSAN WAY FRANKLIN, TN 37067

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

Timothy Hauck

Sign Here

09/04/2019

Date

Signer's Title: Assistant Secretary