

No. C 76600		Due no later than Aug 31, 2016 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. NISSAN MOTOR ACCEPTANCE CORPORATION KATHERINE MELENDREZ PO BOX 650214 DALLAS TX 75265-0214		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
SECRETARY	ALAN R HUNN	8900 FREEPORT PARKWAY	IRVING	TX	USA	75063
DIRECTOR	SCOTT E BECKER	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
PRESIDENT	MARK KACZYNSKI	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	JOSEPH G PETER	1-1-1 TAKASHIMA, NISHI-KU YOKOHAMA-SHI	KANAGAWA		JAPAN	220-8686
DIRECTOR	HIROSHI KARUBE	1-1-1 TAKASHIMA ,NISHI-KU YOKOHAMA-SHI	KANAGAWA		JAPAN	220-8686
DIRECTOR	CARLOS SERVIN	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
DIRECTOR	MARK KACZYNSKI	ONE NISSAN WAY	FRANKLIN	TN	USA	37067
5. Organized Under the Laws of: CA C 76600		6. Annual Report must be signed.* Signature: Alan R. Hunn Name (type or print): Alan R. Hunn				
		Date: 07/19/2016 Title: Secretary				
Processed 07/19/2016		* Electronically provided signatures are accepted as original signatures.				