

# State of Idaho

Office of the Secretary of State

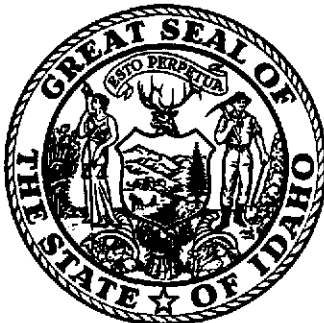
**CERTIFICATE OF AUTHORITY  
OF  
NISSAN SIGNATURE DIRECT FINANCE LLC**

File Number W 143365

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 21, 2014



*Ben Yursa*

SECRETARY OF STATE

By *Chris Gitterman*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 OCT 21 AM 10:25

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Nissan Signature Direct Finance LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: DE

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company

12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

One Nissan Way, M.S. A-5-C

*Street Address*

Franklin, TN 37067

*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road, Suite 400, Wilmington, DE 19808

*Street Address*

*Mailing Address, if different*

7. The name and mailing address of at least one member or manager:

Nissan Motor Acceptance Corp.

One Nissan Way, Franklin, TN 37067

8. The mailing address for future correspondence:

P.O. Box 650214, Dallas, TX 75265-0214

9. Signature of a manager, member or authorized person—

*Signature*

Nissan Motor Acceptance Corporation, Sole Member

Typed Name by: Michael J. McConnell  
VP, Corporate Planning Office,  
Financial Products &

Secretary of State use only

IDAHO SECRETARY OF STATE

10/21/2014 05:00

CK:100981827 CT:74104 BH:1446011

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W143365

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NISSAN SIGNATURE DIRECT FINANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NISSAN SIGNATURE DIRECT FINANCE LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5551739 8300

141166980

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1689122

DATE: 09-11-14