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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 125643</b>                                                                                                                                    |                 | <b>Due no later than Sep 30, 2017</b>                                                                                                                                         |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>NILT, INC.<br>NISSAN MOTOR ACCEPTANCE CORP<br>PO BOX 650214<br>ATTN: KATHERINE MELENDREZ<br>DALLAS TX 75265-0214 |         | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>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 |  |
| DIRECTOR                                                                                                                                               | NANCIE J ARVIN  | 190 S. LASALLE ST., 7TH FL                                                                                                                                                    | CHICAGO | IL                                                                           | USA     | 60603       |  |
| PRESIDENT                                                                                                                                              | MELISSA A ROSAL | 190 S. LASALLE ST., 7TH FL                                                                                                                                                    | CHICAGO | IL                                                                           | USA     | 60603       |  |
| DIRECTOR                                                                                                                                               | MELISSA A ROSAL | 190 S. LASALLE ST., 7TH FL                                                                                                                                                    | CHICAGO | IL                                                                           | USA     | 60603       |  |
| SECRETARY                                                                                                                                              | EDWIN J JANIS   | 190 S. LASALLE ST. 7TH FL                                                                                                                                                     | CHICAGO | IL                                                                           | USA     | 60603       |  |
| DIRECTOR                                                                                                                                               | EDWIN J JANIS   | 190 S. LASALLE ST., 7TH FL                                                                                                                                                    | CHICAGO | IL                                                                           | USA     | 60603       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 125643</b>                                                                                          |                 | 6. Annual Report must be signed.*<br>Signature: Alan R. Hunn<br>Name (type or print): Alan R. Hunn<br>Date: 09/13/2017<br>Title: Atty-In-Fact                                 |         |                                                                              |         |             |  |
| Processed 09/13/2017                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                                                     |         |                                                                              |         |             |  |