



NISSAN MOTOR ACCEPTANCE CORPORATION

Corporate Tax Department

Mailing Address:

P.O. Box 3247

Torrance, CA 90510-3247

Telephone (310) 719-8000

STATE OF CALIFORNIA

July 25, 1995

Mr. Pete Cenarussa
Secretary of State
Room 203, Statehouse
Boise, ID 83720

#766000
chg officers

Dear Mr. Cenarussa:

Please be advised that the listing of officers and directors for Nissan Motor Acceptance Corporation and Infiniti Financial Services, a division of Nissan Motor Acceptance Corporation has been revised effective June 2, 1995. Attached you will find a copy of the new listing for your records.

If there are any actions we need to take in regards to this particular change, please let us know.
Thank you.

Sincerely,
NISSAN MOTOR ACCEPTANCE CORPORATION

Steve Rollins
Staff Accountant, Tax
(310) 719-8086



NISSAN MOTOR ACCEPTANCE CORPORATION

SECRETARY OF STATE
STATE OF IDAHO

OFFICERS

[Effective June 2, 1995]

Name	Title	Residence Address	Social Security No.
Tetsuo Tabata	Chairman of the Board	2 Packsaddle West Rolling Hills, California 90274	611-66-8660
Takao Miyashita	President and Chief Executive Officer	2040 Via Visalia Palos Verdes Estates, California 90274	557-93-4730
James D. Rode	Executive Vice President	13603 Marina Pointe, # B 528 Marina del Rey, California 90292	292-44-9061
William W. Bivens	Senior Vice President	25081 Buckskin Drive Laguna Hills, California 92653	526-54-8668
John A. French	Vice President, Dealer Affairs	6216 Malaga Court Long Beach, California 90803	566-80-7161
Katsumi Ishii	Vice President, Finance and Treasurer	2828 Via Pacheco Palos Verdes Estates, California 90274	332-70-7260
Joji Tagawa	Assistant Treasurer	30462 Via Cambron Rancho Palos Verdes, California 90274	114-78-6251
Joy Murakami Crose	Secretary	2836 San Ramon Drive Rancho Palos Verdes, California 90274	575-90-3344
Jeffrey B. Bierman	Assistant Secretary	245 Shady Hill Lane Double Oak, Texas 75067	207-46-2135
Susan M. Derian	Assistant Secretary	1544 Nelson Avenue Manhattan Beach, California 90266	130-46-4005