

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817130 (8)

1. Corporation Name

NISSAN MOTOR CORPORATION IN U S A

Principal Place of Business

18501 S FIGUEROA ST
PO BOX 191
CARSON CA 90248-4504

Mailing Address

18501 S FIGUEROA ST
PO BOX 191
CARSON CA 90248-4504

FILED

95 JUL -7 AM 9:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/07/1962

3a. Date of Last Report

02/24/1994

4. FEI Number

95-2108010

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
TABATA, TETSUO
990 W 190TH ST
TORRENCE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
WELSH, STEPHEN A
18501 S. FIGUEROA ST.
CARSON CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
THOMAS, ROBERT
18501 S. FIGUEROA ST.
CARSON CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ARAKI, NOBUO
990 W 190TH ST
TORRENCE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
KITAHORA, YUKIO
18501 S. FIGUEROA ST.
CARSON CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VS
JENNINGS, ANN M
990 W 190TH ST
TORRENCE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Delete

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

D

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, or on an attachment with an address.

SIGNATURE:

Ann M. Jennings, Secretary

June 20, 1995 (310) 768-1227

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)

877V30

Nissan Motor Corporation in U.S.A.

14-Jun-95

Tetsuo Tabata	Director	990 West 190th Street Torrance	California	90502
Robert J. Thomas	Director	18501 South Figueroa Street Gardena	California	90248
Yukio Kitahora	Director	18501 South Figueroa Street Gardena	California	90248
Tetsuo Tabata	Chairman of the Board	990 West 190th Street Torrance	California	90502
Robert J. Thomas	President & CEO	18501 South Figueroa Street Gardena	California	90248
Yukio Kitahora	Senior Vice President	18501 South Figueroa Street Gardena	California	90248
Tom H. Eastwood	Vice President & General Manager, Infiniti Division	18501 South Figueroa Street Gardena	California	90248
Jerry D. Florence	Vice President, Marketing	18501 South Figueroa Street Gardena	California	90248
Ronald R. Hannum	Vice President & General Manager, Operations Support Group	18501 South Figueroa Street Gardena	California	90248
Earl J. Hesterberg	Vice President & General Manager, Nissan Division	18501 South Figueroa Street Gardena	California	90248
Ann M. Jennings	Vice President, General Counsel & Secretary	990 West 190th Street Torrance	California	90502
W. Thomas Orbe, Jr.	Vice President, Vehicle Operations	18501 South Figueroa Street Gardena	California	90248
Yasuro Osawa	Vice President, Group Finance	399 Park Avenue, 18th Floor New York	New York	10022
Hirotoishi Satomi	Vice President, Executive Coordination	18501 South Figueroa Street Gardena	California	90248

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Nissan Motor Corporation In U.S.A.

14-Jun-95

Sheleme M. Sendaba Vice President, Logistics

18501 South Figueroa Street

Gardena

California

90248

Stephen A. Welsh Vice President, Finance & Chief Financial Officer

18501 South Figueroa Street

Gardena

California

90248

Tomotaka Hoshiai Deputy Secretary

399 Park Avenue, 18th Floor

New York

New York

10022