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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 817130 (8)

1. Corporation Name

Nissan Motor Corporation in U.S.A.

Principal Place of Business

18501 S. Figueroa Street
P.O. Box 191
Carson, CA 90248

Mailing Address

18501 S. Figueroa Street
P.O. Box 191
Carson, CA 90248

3. Date Incorporated or Qualified
5/7/62

3a. Date of Last Report
mailed 6/26/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

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 607.1508, 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 N/A

(Signature of agent or receiver of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PLEASE SEE EXHIBIT A ATTACHED HERETO

AND BY THIS REFERENCE MADE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

A PART HEREOF.

☐ DELETE

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

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-05/01/97--01075--035
***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ann M. Jennings, Secretary

4/23/97

Date

(310) 768-1227

Daytime Phone #

CR2E034 (9/96)

Nissan Motor Corporation In U.S.A.

Pg 2 of 2

22-Apr-97

A Minoru Nakamura	Director	990 West 190th Street Torrance California	90502
A Robert J. Thomas	Director	18501 South Figueroa Street Gardena California	90248
A Hirotoshi Satomi	Director	18501 South Figueroa Street Gardena California	90248
Minoru Nakamura	Chairman of the Board	990 West 190th Street Torrance California	90502
A Robert J. Thomas	President & Chief Executive Officer	18501 South Figueroa Street Gardena California	90248
A Ronald R. Hannum	Vice President, Human Resources and Administration	18501 South Figueroa Street Gardena California	90248
Tom H. Eastwood	Vice President, Nissan and Infiniti Divisions	18501 South Figueroa Street Gardena California	90248
Jerry D. Florence	Vice President, Communications and Strategic Development	18501 South Figueroa Street Gardena California	90248
A Ann M. Jennings	Vice President, General Counsel & Secretary	990 West 190th Street Torrance California	90502
Roger Jolicoeur	Vice President, Customer Service	18501 South Figueroa Street Gardena California	90502
Takashi Kageyama	Vice President, Sales & Marketing Coordination	18501 South Figueroa Street Gardena California	90248
Hiroyuki Obuchi	Vice President, Service Coordination	18501 South Figueroa Street Gardena California	90248
W. Thomas Orbe, Jr.	Vice President, Marketing	18501 South Figueroa Street Gardena California	90248
Yasuro Osawa	Vice President, Financial Planning & Accounting	18501 South Figueroa Street Gardena California	90248