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FILED  
Feb 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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

Mailing Address

18501 S FIGUEROA ST  
PO BOX 191  
CARSON CA 90248

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/07/1962

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                  | STREET ADDRESS              | CITY-ST-ZIP       | DELETE                              |
|-------|-----------------------|-----------------------------|-------------------|-------------------------------------|
|       | D NAKAMURA, MIMORU    | 990 WEST 190TH STREET       | TORRANCE CA 90502 | <input type="checkbox"/>            |
|       | PDCO THOMAS, ROBERT J | 18501 SOUTH FIGUEROA STREET | GARDENA CA 90248  | <input checked="" type="checkbox"/> |
|       | D SATOMI, HIROTOSHI   | 18501 SOUTH FIGUEROA STREET | GARDENA CA 90248  | <input checked="" type="checkbox"/> |
|       | VP A HANNUM, RONALD   | 18501 SOUTH FIGUEROA STREET | GARDENA CA 90248  | <input type="checkbox"/>            |
|       | VS JENNINGS, ANN M    | 990 W 190TH ST              | TORRANCE CA 90502 | <input type="checkbox"/>            |
|       |                       |                             |                   | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME                         | STREET ADDRESS           | CITY-ST-ZIP              | CHANGE                              | ADDITION                            |
|-------|------------------------------|--------------------------|--------------------------|-------------------------------------|-------------------------------------|
| 1.1   | Director and President       | Minoru Nakamura          | 990 W. 190th Street      | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 1.2   | Torrance, CA                 | 90502                    |                          | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 2.1   | Director                     | Yasuro Osawa             | 18501 S. Figueroa Street | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 2.2   | Gardena, CA                  | 90248                    |                          | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 3.1   | D Takashi Kageyama           | 18501 S. Figueroa Street | Gardena, CA              | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 3.2   | Gardena, CA                  | 90248                    |                          | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 4.1   | Vice President and Treasurer | Stephen A. Welsh         | 18501 S. Figueroa Street | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 4.2   | Gardena, CA                  | 90248                    |                          | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 5.1   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 5.2   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 5.3   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 5.4   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 6.1   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 6.2   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 6.3   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 6.4   |                              |                          |                          | <input type="checkbox"/>            | <input type="checkbox"/>            |

14. I 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:

1/29 /98 (310) 768-1227

CR2E034 (10/97)