

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

817130

1. Entity Name

Nissan North America, Inc.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90190 022 ***158.75

Principal Place of Business

Mailing Address

18501 S. Figueroa St.
P.O. Box 191
Gardena, CA 90248

18501 S. Figueroa St.
P.O. Box 191
Gardena, CA 90248

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2108010

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Ste. 105
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete
Please see Exhibit A attached hereto and
by this reference made a part hereof.

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

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☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joy M. Crose Joy Murakami Crose, Asst. Secretary 4/ /00 310-768-1112

Date

Daytime Phone #

CR2E034 (9/99)



Attachment
#817130
Report: EMMA0141
A0048658

NISSAN NORTH AMERICA, INC.

W. Thomas Orbe, Jr.	Vice President, Sales, Infiniti Division	18501 South Figueroa Street Gardena	CA	90248
Charles M. Talbott	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Takashi Terada	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
Joy Murakami Crose	Assistant Secretary	990 West 190th Street Torrance	CA	90502
Martha J. Trammell	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167



NISSAN NORTH AMERICA, INC.

Attachment
817130
A0048658

Carlos Ghosn	Director			
Norio Matsumura	Director	18501 South Figueroa Street Gardena	CA	90248
Nobuo Araki	Director	18501 S. Figueroa Street Gardena	CA	90248
Carlos Ghosn	Chairman of the Board			
Norio Matsumura	President	18501 South Figueroa Street Gardena	CA	90248
Jed Connelly	Senior Vice President, Sales and Marketing	18501 South Figueroa Street Gardena	CA	90248
Daniel A. Gaudette	Senior Vice President, United States Manufacturing	983 Nissan Drive Smyrna	TN	37167
Emil E. Hassan	Senior Vice President, Manufacturing, Purchasing, Quality and Logistics	990 W. 190th Street Torrance	CA	90502
Shigeo Ishida	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
Jack Collins	Vice President, Marketing and Product Planning			
Jed Connelly	Acting Vice President, Customer Service	18501 South Figueroa Street Gardena	CA	90248
Debra Sanchez Fair	Vice President, Corporate Communications			
Akira Hasenaka	Vice President, Finance and Chief Financial Officer			
Ann M. Jennings	Vice President, General Counsel, Legal & Governmental Affairs & Secretary	990 West 190th Street Torrance	CA	90502
Howard J. Kahl	Vice President, Human Resources & Organization Development	18501 South Figueroa Street Gardena	CA	90248
Manabu Kashiwagi	Vice President, Purchasing	39001 Sunrise Drive Farmington Hills	MI	48333
Motoki Kato	Vice President, Business Strategy	18501 South Figueroa Street Gardena	CA	90248
William Kirrane	Vice President, Sales, Nissan Division			
Takeo Kitamura	Vice President, Brand and Marketing Services			