

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90004 018 ***150.00

DOCUMENT # 817130

1. Entity Name

Nissan North America, Inc.

Principal Place of Business
 18501 S. Figueroa St.
 P.O. Box 191
 Gardena, CA 90248

Mailing Address
 c/o Michelle Bennett
 990 West 190th Street
 Torrance, CA 90502

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
 1201 Hays Street, Ste. 105
 Tallahassee, FL 32201

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!!!
After MAY 1, 2001
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	PLEASE SEE EXHIBIT A ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF. ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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)(f), 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:

Susan M. Denian

Susan M. Denian, Assistant Secretary

5/ /01

(310) 768-1112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)



NISSAN NORTH AMERICA, INC.

Attachment D# 817130
A0072133

Carlos Ghosn	Director	17-1 Ginza 6-chome Tokyo		104-23
Norio Matsumura	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Director	18501 South Figueroa Gardena	CA	90248
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome Tokyo		104-23
Norio Matsumura	President	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
John E. 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	983 Nissan Drive Smyrna	TN	37167
Shigeo Ishida	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
James C. Morton, Jr.	Senior Vice President, Administration and Finance	18501 South Figueroa Gardena	CA	90248
William O. Bosley	Vice President, Customer Service	18600 South Figueroa Street Gardena	CA	90248
Jack C. Collins	Vice President, Marketing and Product Planning	18600 South Figueroa Street Gardena	CA	90248
Joy M. Crose	Vice President, Legal and Secretary	990 West 190th Street Torrance	CA	90502
Howard J. Kahl, Jr.	Vice President, Human Resources and Organization Development	18501 South Figueroa Street Gardena	CA	90248
Noriyasu Kato	Vice President, Operations	983 Nissan Drive Smyrna	TN	37167
William Kirrane	Vice President and General Manager, Nissan Division	18501 South Figueroa Street Gardena	CA	90248
Takeo Kitamura	Vice President, Brand and Marketing Services	18501 South Figueroa Street Gardena	CA	90248
Mark C. McNabb	Vice President and General Manager, Infiniti Division	18501 South Figueroa Street Carson	CA	90248-4500
Masanori Nagamine	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167



NISSAN NORTH AMERICA, INC.

Ronald N. Petty	Vice President, Finance and Chief Financial Officer	18501 South Figueroa Street Gardena	CA	90248
Debra Sanchez Fair	Vice President, Corporate Communications	18501 South Figueroa Street Gardena	CA	90248
Vincent F. Sorgi	Vice President, Manufacturing	983 Nissan Drive Smyrna	TN	37167
Charles M. Talbott, Jr.	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Takashi Terada	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
Guy C. Wilson	Vice President, Engineering	983 Nissan Drive Smyrna	TN	37167
Stanley A. Zdeb	Vice President, Product Quality	983 Nissan Drive Smyrna	TN	37167
Robin A. Norris	Assistant Treasurer	990 West 190th Street Torrance	CA	90502
Susan M. Derian	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
DH#817130
A0072133*

Mailing Address:
P.O. Box 2814
Torrance, CA 90509-2814

May 2, 2001

Direct Dial: (310) 768-1112

Facsimile: (310) 515-6750

PRIVILEGED AND CONFIDENTIAL.

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Nissan North America, Inc.
2001 Uniform Business Report

Dear Sir or Madam:

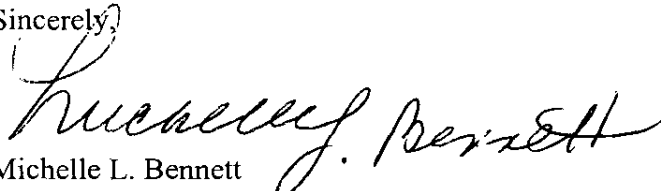
Enclosed please find the 2001 Uniform Business Report for Nissan North America, Inc., along with a check in the amount of \$150.00.

We have requested the 2001 Uniform Business Report on several occasions and have yet to receive it. This has caused us to be late in filing the report. We were told yesterday, May 1, 2001, that we could print the report from the Internet and therefore are enclosing it with this letter. We hope that you will consider waiving the \$400 penalty fee and file this document at your earliest convenience. Please return a file-stamped copy of the report to our office in the enclosed self-addressed, stamped envelope.

Please note that our mailing address is: Nissan North America, Inc.
c/o Michelle Bennett
990 W. 190th Street
Torrance, CA 90502

Please feel free to call me if you have questions or comments. Thank you.

Sincerely,


Michelle L. Bennett
Legal Specialist