

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90847 002 ***150.00

DOCUMENT # 817130

1. Entity Name
NISSAN NORTH AMERICA, INC.

Principal Place of Business

**18501 S FIGUEROA ST
 PO BOX 191
 GARDENA CA 90248**

Mailing Address

**% MICHELLE BENNET
 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
 SUITE 105
 TALLAHASSEE FL 32301**

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, 2002 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	D/CB GHOSN, CARLOS 17-1 GINZA 6-CHOME TOKYO, JAPAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P MATSUMURA, NORIO 17-1 GINZA 6-CHOME, CHOU-KU TOKYO, JAPAN	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP MORTON, JAMES C JR 18501 S. FIGUEROA STREET GARDENA CA 90248	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CONNELLY, JOHN E 18501 SOUTH FIGUEROA STREET GARDENA CA 90248	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TALBOTT, CHARLES M JR 983 NISSAN DRIVE SMYRNA TN 37167	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DERIAN, SUSAN A 990 WEST 190TH STREET TORRANCE CA 90502	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	GHOSN, CARLOS	☒ Change ☐ Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE EXHIBIT A ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.	☐ 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: *Joy M. Crose* **Joy M. Crose, Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/ 8/02
 Date

(310) 768-1112
 Daytime Phone #

CR2E034 (9/01)



NISSAN NORTH AMERICA, INC.

817130

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



NISSAN NORTH AMERICA, INC.

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Ronald N. Petty	Vice President, Finance and Chief Financial Officer	18501 S. Figueroa Street Gardena	CA	90248
Debra Sanchez Fair	Vice President, Corporate Communications	18501 S. Figueroa Street Gardena	CA	90248
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
Steven Wilhite	Vice President, Marketing	18501 So. Figueroa St. Gardena	CA	90248-4500
Greg Daniels	Vice President, Manufacturing in Smyrna	983 Nissan Drive Smyrna	TN	37167
David Boyer	Vice President, Manufacturing in Canton	983 Nissan Drive Smyrna	TN	37167
Maurice Brunelle	Vice President, Product Quality and Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Christopher D. Frederick	Vice President, Information Systems	18600 S. Figueroa Street Gardena	CA	90248
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