

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90232 031 ***150.00

DOCUMENT # 817130

1. Entity Name
NISSAN NORTH AMERICA, INC.



Principal Place of Business
**18501 S FIGUEROA STREET
GARDENA, CA 90248**

Mailing Address
**P.O. BOX 2814
TORRANCE, CA 90509**

50016894



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

95-2108010

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LEXISNEXIS DOCUMENT SOLUTIONS, INC
1201 HAYS STREET
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DCBP** ☐ Delete
NAME **GHOSN, CARLOS**
STREET ADDRESS **17-1 GINZA 6-CHOME**
CITY-ST-ZIP **TOKYO, JAPAN, 104-823**

TITLE **DSVP** ☐ Delete
NAME **GAUDETTE, DANIEL A**
STREET ADDRESS **983 NISSAN DRIVE**
CITY-ST-ZIP **SMYRNA, TN 37167**

TITLE **DSVP** ☐ Delete
NAME **MORTON, JAMES C JR**
STREET ADDRESS **18501 S. FIGUEROA STREET**
CITY-ST-ZIP **GARDENA, CA 90248**

TITLE **DSVP** ☐ Delete
NAME **CONNELLY, JOHN E**
STREET ADDRESS **18501 SOUTH FIGUEROA STREET**
CITY-ST-ZIP **GARDENA, CA 90248**

TITLE **VP** ☐ Delete
NAME **TALBOTT, CHARLES M JR**
STREET ADDRESS **983 NISSAN DRIVE**
CITY-ST-ZIP **SMYRNA, TN 37167**

TITLE **AS** ☒ Delete
NAME **DERIAN, SUSAN A**
STREET ADDRESS **990 WEST 190TH STREET**
CITY-ST-ZIP **TORRANCE, CA 90502**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Change ☒ Addition
NAME **Trammell, Martha J.**
STREET ADDRESS **983 Nissan Drive**
CITY-ST-ZIP **Smyrna, TN 37167**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan M. Derian

Susan M. Derian

04/19/06

310.719.8271

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Secretary

Daytime Phone #

**ATTACHMENT**50016874
#817130Privileged And Confidential Attorney Work Product And Attorney-Client Communications.
Distribution And Use Strictly Limited to Authorized Nissan Attorneys And Authorized Representatives.

Report: EMMA0140

NISSAN NORTH AMERICA, INC.

John E. Connelly Elected: 04/01/2004	Director	18501 S. Figueroa Street Gardena	CA	90248
Daniel A. Gaudette Elected: 04/01/2004	Director	983 Nissan Drive Smyrna	TN	37167
Carlos Ghosn Elected: 04/01/2000	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr. Elected: 05/09/2000	Director	18501 S. Figueroa Street Gardena	CA	90248
Toshiyuki Shiga Elected: 04/01/2005	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Carlos Ghosn Elected: 04/01/2004	President/Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Douglas D. Betts Elected: 04/01/2006	Senior Vice President, Total Customer Satisfaction	983 Nissan Drive Smyrna	TN	37167
John E. Connelly Elected: 04/01/2000	Senior Vice President, Sales and Marketing	18501 S. Figueroa Street Gardena	CA	90248
Greg Daniels Elected: 04/01/2004	Senior Vice President, U.S. Manufacturing	983 Nissan Drive Smyrna	TN	37167
Daniel A. Gaudette Elected: 04/01/2006	Senior Vice President, North American Manufacturing & Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
James C. Morton, Jr. Elected: 05/08/2000	Senior Vice President, Administration and Finance	18501 S. Figueroa Street Gardena	CA	90248
Tsuyoshi Yamaguchi Elected: 04/01/2004	Senior Vice President, Research and Development	39001 Sunrise Dr. Farmington Hills	MI	48331
David Boyer Elected: 02/01/2002	Vice President, Manufacturing in Canton	983 Nissan Drive Smyrna	TN	37167
Brad Bradshaw Elected: 10/01/2005	Vice President and General Manager, Nissan Division	18501 South Figueroa Street Gardena	CA	90248
Jack C. Collins Elected: 04/01/2000	Vice President, Marketing and Product Planning	18600 S. Figueroa Street Gardena	CA	90248
Joy M. Crose Elected: 05/15/2000	Vice President, Legal and Secretary	18501 S. Figueroa Street Gardena	CA	90248
Jerry T. Foley Elected: 02/01/2004	Vice President, Parts and Service	18600 S. Figueroa St. Gardena	CA	90248
Robert S. Greenberg Elected: 11/29/2004	Vice President, Information Systems	18600 S. Figueroa St. Gardena	CA	90248
Mark Igo Elected: 07/20/2003	Vice President and General Manager, Infiniti Division	18501 S. Figueroa St. Gardena	CA	90248



ATTACHMENT 7/16/89
817130

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Report: EMMA0140

NISSAN NORTH AMERICA, INC.

Tatsutoshi Inutake Elected: 04/01/2006	Vice President, Vehicle Production Engineering and Manufacturing Engineering	300 Nissan Drive Canton	MS	39046
Greg Kelly Elected: 10/01/2005	Vice President, Human Resources and Organizational Development	983 Nissan Drive Smyrna	TN	37167
William Krueger Elected: 10/10/2005	Vice President, Manufacturing	983 Nissan Drive Smyrna	TN	37167
Frederique Le Greves Elected: 07/01/2004	Vice President, Corporate Communications	18510 S. Figueroa St. Gardena	CA	90248
Tokuji Maramatsu Elected: 04/01/2006	Vice President, Product Quality			
John Miller Elected: 06/20/2005	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Eric Nicolas Elected: 04/01/2006	Vice President, Corporate Planning	18501 S. Figueroa Street Gardena	CA	90248
Ronald N. Petty Elected: 11/01/2000	Vice President, Finance and Chief Financial Officer	18501 S. Figueroa Street Gardena	CA	90248
Mark Swenson Elected: 04/01/2006	Vice President, Simultaneous Engineering and Component Design	983 Nissan Drive Smyrna	TN	37167
Yuhei Takahashi Elected: 04/01/2005	Vice President, Pricing, Research, and Brand Management	18501 S. Figueroa St. Gardena	CA	90248
Charles M. Talbott, Jr. Elected: 09/13/2004	Vice President, Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Jan Thompson Elected: 06/14/2004	Vice President, Marketing	18600 S. Figueroa Street Gardena	CA	90248
Shinichi Wada Elected: 04/01/2004	Vice President, Corporate Quality Assurance	18455 South Figueroa Street Gardena	CA	90248
Robert A. Earnest Elected: 10/01/2005	Assistant Treasurer	18510 South Figueroa Street Gardena	CA	90248
Robin A. Norris Elected: 09/01/2000	Assistant Treasurer	18501 S. Figueroa Street Gardena	CA	90248
Susan M. Dorian Elected: 06/01/2000	Assistant Secretary	990 West 190th Street Torrance	CA	90502
Alan R. Hunn Elected: 09/01/2005	Assistant Secretary	8900 Freeport Parkway Irving	TX	75063-2438
Martha J. Trammell Elected: 04/01/2000	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167

NISSAN

ATTACHMENT
520/6854

NISSAN NORTH AMERICA, INC.

990 W. 190th St.
Torrance, CA 90502

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

Direct Dial: (310) 768-1184
Facsimile: (310) 515-6750

April 24, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

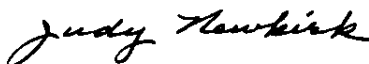
Re: **Nissan North America, Inc. - 817130**
2006 For Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed please find the **2006 For Profit Corporation Annual Report** for **Nissan North America, Inc.** and a \$150.00 check for the filing fee. Subsequent to the filing of this document, please return a file-stamped copy to our office. I am including a copy of the application and a self-addressed, stamped envelope for your convenience.

Thank you for your assistance. If you have any questions regarding this matter, please call me at the number provided above.

Sincerely,



Judy Newkirk
Administrative Assistant

Enclosures

cc: File → 14052 – CO 001.01