

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90214 017 ***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
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40086810



2. Principal Place of Business - No P.O. Box # 333 Commerce St.	3. Mailing Address 333 Commerce St.
Suite, Apt. #, etc.	Suite, Apt. #, etc. M.S. B-7-A

04102007 Chg-P CR2E034 (12/06)

City & State Nashville, TN	City & State Nashville, TN
Zip 37201	Country
Zip 37201	Country

4. FEI Number 95-2108010	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC 1201 HAYS STREET TALLAHASSEE, FL 32301	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCBP GHOSH, CARLOS 17-1 GINZA 6-CHOME TOKYO, JAPAN, 104-823 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP GAUDETTE, DANIEL A 983 NISSAN DRIVE SMYRNA, TN 37167 ☒ 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	DSVP 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 TRAMMELL, MARTHA J 983 NISSAN DR SMYRNA, TN 37167 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SVP Brad Bradshaw 333 Commerce St., Nashville, TN 37201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/SVP Dominique Thormann 333 Commerce St., Nashville, TN 37201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP Scott E. Becker 333 Commerce St., Nashville, TN 37201 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Martha J. Trammell 333 Commerce St., Nashville, TN 37201 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Toshiyuki Shiga 17-1 Ginza 6-chome Tokyo Japan 104-8023 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Douglas D. Betts 333 Commerce St., Nashville, TN 37201 ☐ Change ☒ Addition

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: *Martha J. Trammell* Martha J. Trammell, Asst. Secretary 615-725-1120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



40086810

ATTACHMENT # 817130

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Report: EMMA0141

NISSAN NORTH AMERICA, INC.

Brad Bradshaw	Director	333 Commerce Street Nashville	TN	37201
Daniel A. Gaudette	Director	983 Nissan Drive Smyrna	TN	37167
Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Director	333 Commerce Street Nashville	TN	37201
Toshiyuki Shiga	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Dominique J. Thormann	Director	333 Commerce Street Nashville	TN	37201
Carlos Ghosn	President/Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Vice Chairman	333 Commerce Street Nashville	TN	37201
Douglas D. Betts	Senior Vice President, Total Customer Satisfaction	333 Commerce Street Nashville	TN	37201
Brad Bradshaw	Senior Vice President, Sales and Marketing	333 Commerce Street Nashville	TN	37201
Greg Daniels	Senior Vice President, U.S. Manufacturing	983 Nissan Drive Smyrna	TN	37167
Daniel A. Gaudette	Senior Vice President, North American Manufacturing & Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Dominique J. Thormann	Senior Vice President, Administration and Finance	333 Commerce Street Nashville	TN	37201
Tsuyoshi Yamaguchi	Senior Vice President, Research and Development	39001 Sunrise Dr. Farmington Hills	MI	48331-3847
Scott E. Becker	Vice President, Legal and General Counsel; Secretary	333 Commerce Street Nashville	TN	37201
Olivier Bourges	Vice President, Corporate Planning	333 Commerce Street Nashville	TN	37201-1800
David Boyer	Vice President, Manufacturing in Canton	300 Nissan Drive Canton	MS	39046
William O. Bosley	Vice President, General Manager Nissan Division	333 Commerce Street Nashville	TN	37201
Allen H. Childs	Vice President, Parts and Service	9009 Carothers Parkway Franklin	TN	37067-1634



NISSAN NORTH AMERICA, INC.

Larry Dominique	Vice President, Product Planning	333 Commerce Street Nashville	TN	37201
Robert S. Greenberg	Vice President, Information Systems	333 Commerce Street Nashville	TN	37201
Mark Igo	Vice President and General Manager, Infiniti Division	333 Commerce Street Nashville	TN	37201
Tatsutoshi Inutake	Vice President, Vehicle Production Engineering and Manufacturing Engineering	983 Nissan Drive Smyrna	TN	37167
Jett H. Johns	Vice President, Finance	333 Commerce Street Nashville	TN	37201-1800
Greg Kelly	Vice President, Human Resources and Organizational Development	333 Commerce Street Nashville	TN	37201
William Krueger	Vice President, Manufacturing	983 Nissan Drive Smyrna	TN	37167
Frederique Le Greves	Vice President, Corporate Communications	333 Commerce Street Nashville	TN	37201
Tokuji Maramatsu	Vice President, Product Quality	983 Nissan Drive Smyrna	TN	
John Miller	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Mark Swenson	Vice President, Simultaneous Engineering and Component Design	39001 Sunrise Drive Farmington Hills	MI	48331-3847
Yuhei Takahashi	Vice President, Pricing, Research, and Brand Management	333 Commerce Street Nashville	TN	90248
Charles M. Talbott, Jr.	Vice President, Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Jan Thompson	Vice President, Marketing	333 Commerce Street Nashville	TN	37201
Shinichi Wada	Vice President, Corporate Quality Assurance	333 Commerce Street Nashville	TN	37201
David L. Mingle	Assistant Treasurer	333 Commerce Street Nashville	TN	37201
James C. Morton, III	Assistant Treasurer	333 Commerce Street Nashville	TN	37201
Sean D. Caley	Assistant Secretary	333 Commerce Street Nashville	TN	37201
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving	TX	75063-2438



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NISSAN NORTH AMERICA, INC.

Martha J. Trammell

Assistant Secretary

333 Commerce Street

Nashville

TN

37201-1800
