## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

Realize of Business	1. Entity Nam	MENT # 817130 NORTH AMERICA, INC.				04-27-2007 90214 017 ***150.00		
SIGNATURE	18501 S FIG	JEROA STREET	P.O. BOX 2814					
Applied For   Sp. 2001   Country   37201   Country   37201   Country   5. Certificate of Status Desired   Sp. 2008   Sp	333 Cor	mmerce St.	333 Commerce	St.				
ASPAN TITLE, IN MASHVIITE, IN MASHVIITE, IN 95-2108010			M.S. B-7-A					
LEXISNEXIS DOCUMENT SOLUTIONS, INC 1201 HAYS STREET TALLAHASSEE, FL 12301  City FL Zip Cod  6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Profide. I sm familiar with, and accept the obligations of registered agent.  SIGNATURE  Signatur, typed or printed name of impaired agent additional speciations of pregistered agent.  PILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  DOBP GHOSN, CARLOS  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS IN 11  TITLE  DOBP GHOSN, CARLOS  OFFICERS AND DIRECTORS  OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GHOSN, CARLOS  OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GHOSN, CARLOS  OFFICERS AND DIRECTORS OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GHOSN, CARLOS  OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GARDENA, TARAFITA AND THE OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GARDENA, CAS 90248  TITLE  OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GARDENA, CAS 90248  TITLE  DOSP GARDENA, CAS 90248  TITLE  OR SPORT OFFICERS AND DIRECTORS  TITLE  AS INTERIADORSS  OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GARDENA, CAS 90248  TITLE  OR SPORT OFFICERS AND DIRECTORS  TITLE  AS INTERIADORSS  OFFICERS AND DIRECTORS IN 11  TITLE  DOSP GARDENA, CAS 90248  TITLE  DOSP GARDENA, CAS 902	Nashvi.	lle, TN	·					
Name   Name   Street Address (P.O. Box Number is Not Acceptable)	37201	Country	37201	Coun	itry			
LEXISNEXIS DOCUMENT SOLUTIONS, INC  1201 HAYS STREET TALLAHASSEE, FL 32301  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, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of Florida agent and floridation.   10.		6. Name and Address of Current F	Registered Agent		Name	7. Name and Address of New Registered Agent		
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent.    Signature   Signat	1201 HAYS STREET							
SIGNATURE    Signature   Signa					City	FL Zip Code		
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ITILE  OBBP GHOSN, CARLOS 17-1 GINIZA 6-CHOME GTOKYO, JAPAN, 104-823  17-1 GINZA 6-CHOME GAUDETTE, DANIEL A 983 NISSAN DRIVE SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS CITY-S1-2P GARDENA, CA 90248  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P GARDENA, CA 90248  OTHERS OF THE GARDENA, CA 90248  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P GARDENA, CA 90248  OTHERS OF THE GARDENA, CA 90248  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P GARDENA, CA 90248  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P SMYRNA, TN 37167  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P GARDENA, CA 90248  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P SMYRNA, TN 37167  TILE  DSVP CONNELLY, JOHN E SIREET ADDRESS CITY-S1-2P SMYRNA, TN 37167  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  333 Commerce St., Nashville, TN 37201  TILE  AS  MARTHA J. Trammel 1  AS  MARTHA J. Trammel 1  AS  MARTHA J. Trammel 1  AS  MARTHA J. TR			the purpose of changing its	register	ed office o	r registered agent, or both, in the State of Florida. I am familiar with, and accept		
After May 1, 2007 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE  DCBP GHOSN, CARLOS GHOSN, CARLOS T7-1 GINZA 6-CHOME TOKYO, JAPAN. 104-823  TOKYO, JAPAN. 104-823  TOKYO, JAPAN. 104-823  TITLE DSVP GHOSN, CARLOS TREET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP TITLE DSVP TOKYO, JAMES C JR SIMPET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP SIMPET ADDRESS CITY-SI-ZIP GARDENA, CA 90248  TITLE SIMPET ADDRESS SIMET	SIGNATURE_	Signature, typed or printed name of registered agent a	nd title if applicable (NOTE	Registere	d Agent signal	ture required when reinstating) DATE		
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STREET ADDRESS 983 NISSAN DR STREET ADDRESS D. Betts			☐ Delete					
CITY-ST-ZIP SMYRNA, TN 37167 CITY-ST-ZIP 333 Commerce St., Nashville, TN 37201						~		
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			ship distance of the same					

indicated on this report or supplied with this filter 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:	raula	2 amoll	Martha J.	Trammell,	Asst.	Secretary	615-725-11	20
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					Date	Day	time Phone #	



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#### **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
lames C. Morton, Jr.	Director	333 Commerce Street		
		Nashville	TN	37201
oshiyuki Shiga	Director	17-1 Ginza 6-chome, Chuo-	KIJ	•
		Tokyo		104-8023
Dominique J. Thormann	Director			
ommique 3. Thormaini	Bilectol	333 Commerce Street Nashville	TN	37201
		Nasitville	IN	37201
Carlos Ghosn	President/Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku		
		Tokyo ———————————————————————————————————		104-8023
lames C. Morton, Jr.	Vice Chairman	333 Commerce Street		
		Nashville	TN	37201
Douglas D. Betts	Senior Vice President, Total	333 Commerce Street		
	Customer Satisfaction	Nashville	TN	37201
Brad Bradshaw	Senior Vice President , Sales and	333 Commerce Street		, <b>.</b>
	Marketing	Nashville	TN	37201
Greg Daniels	Senior Vice President, U.S.	983 Nissan Drive		
Sieg Daineis	Manufacturing	Smyrna	TN	37167
		· · · · · · · · · · · · · · · · · · ·		
Daniel A. Gaudette	Senior Vice President, North American Manufacturing & Supply	983 Nissan Drive		07407
	Chain Management	Smyrna	TN	37167
Dominique J. Thormann	Senior Vice President, Administration and Finance	333 Commerce Street		
	and mariot	Nashville	TN	37201
Tsuyoshi Yamaguchi	Senior Vice President, Research and	39001 Sunrise Dr.		
	Development	Farmington Hills	MI	48331-3847
Scott E. Becker	Vice President, Legal and General	333 Commerce Street		
	Counsel; Secretary	Nashville	TN	37201
Olivier Bourges	Vice President, Corporate Planning	333 Commerce Street	<u> </u>	
		Nashville	TN	37201-1800
Dovid Dovid	Vice President Manufacturies in			
David Boyer	Vice President, Manufacturing in Canton	300 Nissan Drive	мс	20040
		Canton	MS	39046
William O. Bosley	Vice President, General Manager Nissan Division	333 Commerce Street		
	THOUGH STATION	Nashville	TN	37201
Allen H. Childs	Vice President, Parts and Service	9009 Carothers Parkway		
		Franklin	TN	37067-1634

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#### **NISSAN NORTH AMERICA, INC.**

Vice President, Product Planning	333 Commerce Street	<b>T</b> .,	27204
		1 N	37201
Vice President, Information Systems	333 Commerce Street Nashville	TN	37201
Vice President and General Manager, Infiniti Division	333 Commerce Street Nashville	TN	37201
Vice President, Vehicle Production Engineering and Manufacturing Engineering	983 Nissan Drive Smyrna	TN	37167
Vice President, Finance	333 Commerce Street Nashville	TN	37201-1800
Vice President, Human Resources and Organizational Development	333 Commerce Street Nashville	TN	37201
Vice President, Manufacturing	983 Nissan Drive Smyrna	TN	37167
Vice President, Corporate Communications	333 Commerce Street Nashville	TN	37201
Vice President, Product Quality	983 Nissan Drive Smyrna	TN	
Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Vice President, Simultaneous Engineering and Component Design	39001 Sunrise Drive Farmington Hills	МІ	48331-3847
Vice President, Pricing, Research, and Brand Management	333 Commerce Street Nashville	TN	90248
Vice President, Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Vice President, Marketing	333 Commerce Street Nashville	TN	37201
Vice President, Corporate Quality Assurance	333 Commerce Street Nashville	TN	37201
Assistant Treasurer	333 Commerce Street Nashville	TN	37201
Assistant Treasurer	333 Commerce Street Nashville	TN	37201
Assistant Secretary	333 Commerce Street Nashville	TN	37201
Assistant Secretary	8900 Freeport Parkway	TX	75063-2438
	Vice President, Information Systems  Vice President and General Manager, Infiniti Division  Vice President, Vehicle Production Engineering and Manufacturing Engineering  Vice President, Finance  Vice President, Human Resources and Organizational Development  Vice President, Corporate Communications  Vice President, Product Quality  Vice President, Purchasing  Vice President, Simultaneous Engineering and Component Design  Vice President, Pricing, Research, and Brand Management  Vice President, Supply Chain Management  Vice President, Corporate Quality Assurance  Assistant Treasurer  Assistant Treasurer	Vice President, Information Systems 333 Commerce Street Nashville  Vice President and General Manager, 333 Commerce Street Infiniti Division  Vice President, Vehicle Production Engineering and Manufacturing Engineering  Vice President, Finance 333 Commerce Street Nashville  Vice President, Human Resources and Organizational Development  Vice President, Manufacturing 983 Nissan Drive Smyrna  Vice President, Corporate Communications 333 Commerce Street Nashville  Vice President, Product Quality 983 Nissan Drive Smyrna  Vice President, Product Quality 983 Nissan Drive Smyrna  Vice President, Product Quality 983 Nissan Drive Smyrna  Vice President, Purchasing 983 Nissan Drive Smyrna  Vice President, Picing, Research, and Brand Management 983 Nissan Drive Farmington Hills  Vice President, Pricing, Research, and Brand Management 983 Nissan Drive Smyrna  Vice President, Pricing, Research, and Brand Management 983 Nissan Drive Smyrna  Vice President, Corporate Quality 983 Nissan Drive Smyrna  Vice President, Corporate Quality 333 Commerce Street Nashville  Vice President, Corporate Quality Assurance 1933 Commerce Street Nashville  Assistant Treasurer 333 Commerce Street Nashville  Assistant Treasurer 333 Commerce Street Nashville  Assistant Treasurer 333 Commerce Street Nashville  Assistant Secretary 333 Commerce Street Nashville	Vice President, Information Systems 333 Commerce Street Nashville TN  Vice President and General Manager. 1933 Commerce Street Infiniti Division 1943 Nissan Drive Smyrna TN  Vice President, Vehicle Production Engineering and Manufacturing Engineering and Manufacturing Engineering 333 Commerce Street Nashville TN  Vice President, Finance 333 Commerce Street Nashville TN  Vice President, Human Resources and Organizational Development Smyrna TN  Vice President, Manufacturing 983 Nissan Drive Smyrna TN  Vice President, Corporate Smyrna TN  Vice President, Product Quality 983 Nissan Drive Smyrna TN  Vice President, Product Quality 983 Nissan Drive Smyrna TN  Vice President, Product Quality 983 Nissan Drive Smyrna TN  Vice President, Pircing 983 Nissan Drive Smyrna TN  Vice President, Pircing Pesearch 339001 Sunrise Drive Farmington Hills MI  Vice President, Pricing Research 333 Commerce Street Nashville TN  Vice President, Supply Chain 983 Nissan Drive Smyrna TN  Vice President, Supply Chain 983 Nissan Drive Smyrna TN  Vice President, Corporate Quality Assurance Street Nashville TN  Assistant Treasurer 333 Commerce Street Nashville TN  Assistant Treasurer 333 Commerce Street Nashville TN  Assistant Treasurer 333 Commerce Street Nashville TN  Assistant Secretary 333 Commerce Street Nashville TN



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### **NISSAN NORTH AMERICA, INC.**

Martha J. Trammell

**Assistant Secretary** 

333 Commerce Street

Nashville

TN

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