

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90010 024 ***150.00

DOCUMENT # 817130 1. Entity Name NISSAN NORTH AMERICA, INC.					
Principal Place of Business 333 COMMERCE ST. NASHVILLE, TN 37201			Mailing Address 333 COMMERCE ST. NASHVILLE, TN 37201		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		40100227 04152008 Chg-P CR2E034 (12/06) 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 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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPB GHOSH, CARLOS 17-1 GINZA 6-CHOME TOKYO, JAPAN, 104-823	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CB Ghosh, Carlos 17-1 Ginza 6-chome, chuo-ku Tokyo, Japan 104-8023	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BRADSHAW, BRAD 333 COMMERCE ST. NASHVILLE, TN 37201	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Saikawa, Hiroto 17-1 Ginza 6-chome, chuo-ku Tokyo Japan 104-8023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV THORMANN, DOMINIQUE 333 COMMERCE ST NASHVILLE, TN 37201	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Shiga, Toshiyuki 17-1 Ginza 6-chome, chuo-ku, Tokyo Japan	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BECKER, SCOTT E 333 COMMERCE ST NASHVILLE, TN 37201	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kochhar, Rakesh 333 Commerce St. Nashville, TN 37201	☐ Change ☒ Addition
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	VP Krueger, William J. 983 Nissan Drive, Smyrna, TN 37167	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS TRAMMELL, MARTHA J 333 COMMERCE ST. NASHVILLE, TN 37201	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Johns, Jett 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: <i>Martha J. Trammell</i>		Martha J. Trammell, Asst. Secretary		615-725-1120	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



NISSAN NORTH AMERICA, INC.

ATTACHMENT

40100227
#817130

Scott E. Becker	Director	333 Commerce Street Nashville	TN	37201
Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Hiroto Saikawa	Director	17-1, Ginza 6-chome Tokyo		104-8023
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	Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Hiroto Saikawa	President	17-1, Ginza 6-chome Tokyo		104-8023
Brian Carolin	Senior Vice President, Sales and Marketing	333 Commerce Street Nashville	TN	37201
William J. Krueger	Senior Vice President, North American Manufacturing & Supply Chain Management and Purchasing	983 Nissan Drive Smyrna	TN	37167
Motohiro Matsumura	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
Dominique J. Thormann	Senior Vice President, Administration and Finance	333 Commerce Street Nashville	TN	37201
Scott E. Becker	Vice President, Legal and Government Affairs and General Counsel; Secretary	333 Commerce Street Nashville	TN	37201
Jett H. Johns	Vice President, Finance	333 Commerce Street Nashville	TN	37201-1800
John Miller	Vice President, Purchasing	983 Nissan Drive Smyrna	TN	37167
Rakesh Kochhar	Treasurer	333 Commerce Street Nashville	TN	37201
Mark J. Stout	Vice President, Human Resources and Organizational Development			
Christopher J. Czarka	Assistant Treasurer	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



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Sean D. Caley	Assistant Secretary	333 Commerce Street Nashville	TN	37201
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving	TX	75063-2438
Martha J. Trammell	Assistant Secretary	333 Commerce Street Nashville	TN	37201-1800