

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817130

Entity Name: NISSAN NORTH AMERICA, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

333 COMMERCE ST.
NASHVILLE, TN 37201

New Principal Place of Business:

ONE NISSAN WAY
M.S. A-5-C
FRANKLIN, TN 37067

Current Mailing Address:

333 COMMERCE ST.
NASHVILLE, TN 37201

New Mailing Address:

ONE NISSAN WAY
M.S. A-5-C
FRANKLIN, TN 37067

FEI Number: 95-2108010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCBP () Delete
Name: GHOSN, CARLOS
Address: 17-1 GINZA 6-CHOME
City-St-Zip: TOKYO, JAPAN, 104-823

Title: P () Delete
Name: SAIKAWA, HIROTO
Address: 17-1 GINZA 6-CHROME, CHUO-KU
City-St-Zip: TOKYO JAPAN, 104 0023

Title: DV () Delete
Name: THORMANN, DOMINIQUE
Address: 333 COMMERCE ST
City-St-Zip: NASHVILLE, TN 37201

Title: SV () Delete
Name: BECKER, SCOTT E
Address: 333 COMMERCE ST
City-St-Zip: NASHVILLE, TN 37201

Title: VP () Delete
Name: KRUEGER, WILLIAM J
Address: 983 NISSAN DRIVE
City-St-Zip: SMYRNA, TN 37167

Title: AS () Delete
Name: TRAMMELL, MARTHA J
Address: 333 COMMERCE ST.
City-St-Zip: NASHVILLE, TN 37201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCBP (X) Change () Addition
Name: TAVARES, CARLOS
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: DVP (X) Change () Addition
Name: THORMANN, DOMINIQUE
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: D (X) Change () Addition
Name: SHIGA, TOSHIYUKI
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: SV (X) Change () Addition
Name: BECKER, SCOTT E
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: DVP (X) Change () Addition
Name: KRUEGER, WILLIAM J
Address: 983 NISSAN DRIVE
City-St-Zip: SMYRNA, TN 37167

Title: AS (X) Change () Addition
Name: DAB, JOHN M
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. DAB

AS

04/01/2009

Electronic Signature of Signing Officer or Director

Date