

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817130

FILED
Jan 03, 2012
Secretary of State

Entity Name: NISSAN NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DCBP
Name: DODGE, COLIN
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: DVP
Name: BECKER, SCOTT E
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: SHIGA, TOSHIYUKI
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: SV
Name: TAVI, ANDREW J
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: DVP
Name: KRUEGER, WILLIAM J
Address: 983 NISSAN DRIVE
City-St-Zip: SMYRNA, TN 37167

Title: AS
Name: DAB, JOHN M
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

I hereby 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 all other like empowered.

SIGNATURE: JOHN M. DAB

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date