

817130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

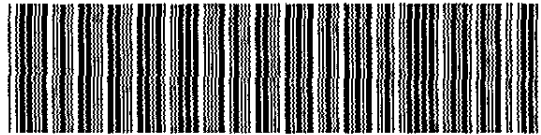
(Business Entity Name)

(Document Number)

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C. Coulliette MAR 31 2003

ACCOUNT NUMBER: FCA0000000005

REFERENCE:
(Sub Account)

3109856-9

DATE:

3/31

REQUESTOR NAME:

Lexis Document Services

ADDRESS:

TELEPHONE:

() () ext ()

CONTACT NAME:

CORPORATION NAME: Nissan North America, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

Change R.F.
35.01

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:
() Pick Up

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CALIFORNIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NISSAN NORTH AMERICA, INC.

2. The principal office address: _____

18501 SO. FIGUEROA STREET, GARDENA, CA 90248

3. The mailing address (if different): P.O. BOX 2814, TORRANCE, CA 90509-2814

4. Date of incorporation/qualification: 5-7-62 Document number: 817111

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

(P.O. Box or personal mailbox NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

M. Galstian, POA
(Signature of an officer, chairman or vice chairman of the board)

M. GALSTIAN, POWER OF ATTORNEY

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

M. Galstian, Asst. Sec.
(Signature of Registered Agent)

MARCH 28, 2003

(Date)

If signing on behalf of an entity:

M. GALSTIAN

(Typed or Printed Name)

ASST. SECRETARY

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY FOR CORPORATE PUBLIC RECORDS FORMS

KNOW ALL MEN BY THESE PRESENTS that **Nissan North America, Inc.**, a California corporation (hereinafter referred to as the "Principal"), with its principal place of business at the address last set forth below, authorizes LexisNexis Document Solutions, Inc. (the "Attorney"), a Delaware corporation with offices at 801 Adlai Stevenson Drive, Springfield, Illinois 62703, to act as its attorney-in-fact for the limited purpose of preparing, executing and filing in the Principal's name, corporate public records forms used solely for the purpose of changing the Principal's Registered Agent to LexisNexis Document Solutions, or its agent. The Principal agrees that the Attorney will not be responsible for any error, negligence or for any sort of act or omission not amounting to willful misconduct, and the Principal will hold the Attorney harmless from any and all actions, claims or demands of any nature whatsoever which it may have or will have against the Attorney arising out of the performance of its functions for and on behalf of the Principal pursuant to this Power of Attorney, except for any actions, claims, demands or liabilities caused by the willful misconduct of the Attorney. This Power of Attorney will remain in full force and effect until due notice of its revocation is given by the Principal to the Attorney by registered mail.

IN WITNESS WHEREOF, the Principal has caused this instrument to be executed by a duly authorized representative as of the date set forth below.

PRINCIPAL (legal name and address):

NISSAN NORTH AMERICA, INC.

18501 South Figueroa Street

Gardena, CA 90248-0191

By: Joy M. Crose

Name: Joy Murakami Crose

Title: Vice President, Legal; Secretary

Date: February, 2003