

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 817130

1. Entity Name
NISSAN NORTH AMERICA, INC.



FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90053 043 ***150.00

065422 AB

Principal Place of Business
983 NISSAN DRIVE
ACCOUNTS PAYABLE BIN U3
SMYRNA TN 37167

Mailing Address
983 NISSAN DRIVE
ACCOUNTS PAYABLE BIN U3
SMYRNA TN 37167



2. Principal Place of Business
18901 S. Figueroa Street
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 2814
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Gardena, CA

City & State
Torrance, CA

4. FEI Number 95-2108010

Applied For
Not Applicable

Zip Country Zip Country
90248 Los Angeles 90509-2814 Los Angeles

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name
LexisNexis Document Solutions Inc.
Street Address (P.O. Box Number is Not Acceptable)
3953 W. Kelley Road
City Tallahassee FL Zip Code 32311

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 *M. Galstian, Asst. Secretary*
Signature, typed or printed name of registered agent and title if applicable.

1-23-03
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D/CB	☐ Delete
NAME	GHOSN, CARLOS	
STREET ADDRESS	17-1 GINZA 6-CHOME	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	D/P	☐ Delete
NAME	MATSUMURA, NORIO	
STREET ADDRESS	17-1 GINZA 6-CHOME, CHOU-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE	DSVP	☐ Delete
NAME	MORTON, JAMES C JR	
STREET ADDRESS	18501 S. FIGUEROA STREET	
CITY-ST-ZIP	GARDENA CA 90248	
TITLE	SVP	☐ Delete
NAME	CONNELLY, JOHN E	
STREET ADDRESS	18501 SOUTH FIGUEROA STREET	
CITY-ST-ZIP	GARDENA CA 90248	
TITLE	VP	☐ Delete
NAME	TALBOTT, CHARLES M JR	
STREET ADDRESS	983 NISSAN DRIVE	
CITY-ST-ZIP	SMYRNA TN 37167	
TITLE	AS	☐ Delete
NAME	DERIAN, SUSAN A	
STREET ADDRESS	990 WEST 190TH STREET	
CITY-ST-ZIP	TORRANCE CA 90502	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Susan M. Derian* **SIGNATURE REQUIRED** Susan M. Derian, Assistant Secretary 04/28/03 (310) 768-1112
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



NISSAN NORTH AMERICA, INC.

Carlos Ghosn	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	Director	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
James C. Morton, Jr.	Director	18501 S. Figueroa Street Gardena	CA	90248
Carlos Ghosn	Chairman of the Board	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
Norio Matsumura	President	17-1 Ginza 6-chome, Chuo-ku Tokyo		104-8023
John E. Connelly	Senior Vice President, Sales and Marketing	18501 S. Figueroa Street Gardena	CA	90248
Daniel A. Gaudette	Senior Vice President, United States Manufacturing	983 Nissan Drive Smyrna	TN	37167
Emil E. Hassan	Senior Vice President, Manufacturing, Purchasing, Quality and Logistics	983 Nissan Drive Smyrna	TN	37167
James C. Morton, Jr.	Senior Vice President, Administration and Finance	18501 S. Figueroa Street Gardena	CA	90248
Mitsuhiko Yamashita	Senior Vice President, Research and Development	39001 Sunrise Drive Farmington Hills	MI	48331
Yoshihiko Abe	Vice President, Pricing, Research and Brand Management	18501 S. Figueroa St. Gardena	CA	90248
William O. Bosley	Vice President, Parts and Service	18600 S. Figueroa Street Gardena	CA	90248
David Boyer	Vice President, Manufacturing in Canton	983 Nissan Drive Smyrna	TN	37167
Brad Bradshaw	Vice President, Canada Operations	18501 South Figueroa Street Gardena	CA	90248
Maurice Brunelle	Vice President, Product Quality and Supply Chain Management	983 Nissan Drive Smyrna	TN	37167
Jack C. Collins	Vice President, Marketing and Product Planning	18600 S. Figueroa Street Gardena	CA	90248
Joy M. Crose	Vice President, Legal and Secretary	18501 S. Figueroa Street Gardena	CA	90248
Greg Daniels	Vice President, Manufacturing in Smyrna	983 Nissan Drive Smyrna	TN	37167
Christopher D. Frederick	Vice President, Information Systems	18600 S. Figueroa Street Gardena	CA	90248



NISSAN NORTH AMERICA, INC.

Howard J. Kahl, Jr.	Vice President, Human Resources and Organization Development	18501 S. Figueroa Street Gardena	CA	90248
Noriyasu Kato	Vice President, Engineering	983 Nissan Drive Smyrna	TN	37167
William Kirrane	Vice President and General Manager, Nissan Division	18501 S. Figueroa Street Gardena	CA	90248
Mark C. McNabb	Vice President and General Manager, Infiniti Division	18501 S. Figueroa Street Gardena	CA	90248-4500
Toshiaki Otani	Vice President, Purchasing	983 Nissan Dr. Smyrna	TN	37167
Ronald N. Petty	Vice President, Finance and Chief Financial Officer	18501 S. Figueroa Street Gardena	CA	90248
Charles M. Talbott, Jr.	Vice President, Cost Management and Special Projects	983 Nissan Drive Smyrna	TN	37167
Takashi Terada	Vice President, Quality and Service	18501 S. Figueroa Street Gardena	CA	90248
Steven Wilhite	Vice President, Marketing	18501 So. Figueroa St. Gardena	CA	90248-4500
Robin A. Norris	Assistant Treasurer	990 West 190th Street Torrance	CA	90502
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance	CA	90502
Martha J. Trammell	Assistant Secretary	983 Nissan Drive Smyrna	TN	37167