

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 12, 2005 8:00 am**  
**Secretary of State**

04-12-2005 90148 049 \*\*\*150.00

20029452



04052005 Chg-P CR2E034 (10/03)

<b>DOCUMENT # 855809</b> 1. Entity Name <b>NISSAN MOTOR ACCEPTANCE CORPORATION</b>					
Principal Place of Business <b>990 WEST 190TH ST P.O. BOX 3246 TORRANCE, CA 90502 US</b>			Mailing Address <b>P.O. BOX 650214 ATTN: PENNY DOUGHTY DALLAS, TX 75265 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>95-3680386</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>LAMBERT, STEVEN R 990 W. 190TH STREET TORRANCE, CA 90502</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>EDWARDS, JEFFREY L 8900 FREEPORT PARKWAY IRVING, TX 75063</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>FRENCH, JOHN A 990 W 190TH ST TORRANCE, CA</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>DERIAN, SUSAN M 990 W 190TH STREET TORRANCE, CA 90502</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>TAGAWA, JOJI 990 W 190TH STREET TORRANCE, CA 90502</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>KAZUHIKO KAZAMA</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB <b>MATSUMURA, NORIO 17-1 GINZA 6-CHOME CHUO-KU, TOKYO 104 JAPAN,</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>JAMES C. MORTON, JR. 18501 S. FIGUEROA ST. GARDENA, CA 90248</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
<b>SIGNATURE:</b>		4/ 7/05		800-410-4660	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

# ATTACHMENT

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NISSAN MOTOR ACCEPTANCE CORPORATION

## OFFICERS

[Effective March 23, 2005]

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
James C. Morton, Jr.	Chairman of the Board	18501 South Figueroa Street Gardena, California 90248
Steven R. Lambert	President and Chief Executive Officer	990 West 190 <sup>th</sup> Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190 <sup>th</sup> Street Torrance, California 90502
Kazuhiko Kazama	Treasurer	990 West 190 <sup>th</sup> Street Torrance, California 90502
Ronald N. Petty	Assistant Treasurer	18501 South Figueroa Street Gardena, California 90248
Anthony R. Wall	Assistant Treasurer and Controller	990 West 190 <sup>th</sup> Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190 <sup>th</sup> Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 West 190 <sup>th</sup> Street Torrance, California 90502

# ATTACHMENT

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## NISSAN MOTOR ACCEPTANCE CORPORATION

### DIRECTORS

[Effective March 23, 2005]

Name	Business Address
Steven R. Lambert	990 West 190 <sup>th</sup> Street Torrance, California 90502
Alain-Pierre Raynaud	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figueroa Street Gardena, California 90248
Akira Sato	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan