

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90198 023 ***150.00

60030404



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number 95-3680386	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LAMBERT, STEVEN R
STREET ADDRESS	990 W. 190TH STREET
CITY - ST - ZIP	TORRANCE, CA 90502
TITLE	VP
NAME	EDWARDS, JEFFREY L
STREET ADDRESS	8900 FREEPORT PARKWAY
CITY - ST - ZIP	IRVING, TX 75063
TITLE	V
NAME	FRENCH, JOHN A
STREET ADDRESS	990 W 190TH ST
CITY - ST - ZIP	TORRANCE, CA
TITLE	S
NAME	DERIAN, SUSAN M
STREET ADDRESS	990 W 190TH STREET
CITY - ST - ZIP	TORRANCE, CA 90502
TITLE	T
NAME	KAZAMA, KAZUHIKO
STREET ADDRESS	990 W 190TH STREET
CITY - ST - ZIP	TORRANCE, CA 90502
TITLE	COB
NAME	MORTON, JAMES C JR
STREET ADDRESS	18501 S FIGUEROA ST
CITY - ST - ZIP	GARDENA, CA 90248

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **ALAN R. HUNN, ASSISTANT SECRETARY** **4/26/06** **214-596-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 60030404
#855809

VENDOR INVOICE

COMPANY

NMAC

! URGENT

DOC TYPE: KR

INVOICE DATE:

04/24/06

VENDOR NO.: TAX001641

COMPANY CODE: 2179

VENDOR NAME / ADDRESS

NAME Division of Corporations

ADD P.O. Box 1500

ADD (2670 Executive Center Circle,
Suite 100(32301)

CITY Tallahassee

STATE/ZIP

FL

32302-1500

REFERENCE FL8558092006

AMOUNT

\$150.00

BASIC TEXT Corporate Annual Report - NMAC

G/L TEXT 73024

PAYMENT
TERMS

PAYMENT
METHOD

DETAILS 855809

HEADER TEXT

REF KEY 73024

SIGNATURE OF REQUESTOR:

APPROVAL AND DATE APPROVED:

Penny Doughty 4/24/06

[Signature]

SPECIAL INSTRUCTIONS OR COMMENTS:

- SEPARATE CHECK -

ACCOUNTING INFORMATION:

Profit Center:

GL Acct:

Amount:

Company Code:

Material

Code

11000985

654100010

\$150.00

2179

Check Total:

\$150.00

FOR DALLAS OFFICE USE ONLY

Comments:	DATE LICENSE DUE:
(1) Hunn to sign	5/1/2006
SEPARATE CHECK	PERIOD FROM:
Prepared by: Penny Doughty	1/1/2005
Ref No.: FL8558092006	PERIOD TO:
	12/31/2005

ATTACHMENT

60030404

855809

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective January 27, 2006]

<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 th 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 th Street Torrance, California 90502
Kazuhiko Kazama	Treasurer	990 West 190 th 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 th Street Torrance, California 90502
Robert A. Earnest	Assistant Treasurer	18510 S. Figueroa St. Gardena, CA 90248
Susan M. Derian	Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063

ATTACHMENT

60030404

855809

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective January 27, 2006]

<u>Name</u>	<u>Business Address</u>
Steven R. Lambert	990 West 190 th 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