



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90242 029 ***150.00

DOCUMENT # 855809 1. Entity Name NISSAN MOTOR ACCEPTANCE CORPORATION					
Principal Place of Business 333 COMMERCE STREET 7TH FLOOR NASHVILLE, TN 37201 US			Mailing Address P.O. BOX 650214 ATTN: PENNY DOUGHTY DALLAS, TX 75265 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 95-3680386	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS INC. 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCCB LAMBERT, STEVEN R 333 COMMERCE STREET, 7TH FLOOR NASHVILLE, TN 37201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EDWARDS, JEFFREY L 8900 FREEPORT PARKWAY IRVING, TX 75063	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCONNELL, MIKE 333 COMMERCE STREET, 7TH FLOOR NASHVILLE, TN 37201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUNN, ALAN R 8900 FREEPORT PARKWAY IRVING, TX 75063	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KAZAMA, KAZUHIKO 333 COMMERCE STREET NASHVILLE, TN 37201	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
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: 			Date 4/13/07 Daytime Phone # 214-596-4466		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Alan R. Hunn, Secretary

ATTACHMENT

40065772
#835809

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective November 10, 2006]

Name	Title	Business Address
Dominique Thormann	Chairman of the Board	333 Commerce Street Nashville, Tennessee 37201
Steven R. Lambert	President and Chief Executive Officer	333 Commerce Street Nashville, Tennessee 37201
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
Mike McConnell	Vice President, Corporate Planning Office and Financial Products	333 Commerce Street Nashville, Tennessee 37201
Rakesh Kochhar	Treasurer	333 Commerce Street Nashville, Tennessee 37201
Vacancy	Assistant Treasurer	333 Commerce Street Nashville, Tennessee 37201
Sean Gibbons	Assistant Treasurer and Controller	333 Commerce Street Nashville, Tennessee 37201
Alan R. Hunn	Secretary	8900 Freeport Parkway Irving, Texas 75063
Martha J. Trammell	Assistant Secretary	333 Commerce Street Nashville, Tennessee 37201
Sean D. Caley	Assistant Secretary	333 Commerce Street Nashville, Tennessee 37201

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NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective November 10, 2006]

<u>Name</u>	<u>Business Address</u>
Steven R. Lambert	333 Commerce Street Nashville, Tennessee 37201
Emmanuel Delay	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan
Dominique Thormann	333 Commerce Street Nashville, Tennessee 37201
Joji Tagawa	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104-8023 Japan