

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006810

FILED
Jan 06, 2011
Secretary of State

Entity Name: NISSAN EXTENDED SERVICES NORTH AMERICA, INC.

Current Principal Place of Business:

ONE NISSAN WAY
M.S. A-5-C ATTN: LORI MCPHERSON
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

ONE NISSAN WAY
M.S. A-5-C ATTN: LORI MCPHERSON
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 20-4722507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPOON, JOHN R
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: CHRISTENSEN, RICHARD P
Address: CHEVRON HOUSE, 2 CHURCH STREET
City-St-Zip: HAMILTON, HM 11 BERMUDA, OC 32304 OC

Title: DS
Name: BURHART, MATTHEW J
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: DT
Name: PEFFER, WILLIAM F JR.
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: BARFUSS, DENISE
Address: ONE NISSAN WAY
City-St-Zip: FRANKLIN, TN 37067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW J. BURHART

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date