

F21000005849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

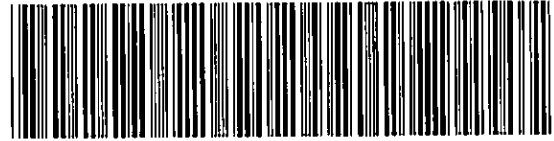
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED  
AND  
FILED  
2021 SEP 27 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

OCT 14 2021  
K. Brumbley

FILE 2ND

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 100081 7539775

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : October 12, 2021

ORDER TIME : 10:55 AM

ORDER NO. : 100081-040

CUSTOMER NO: 7539775

FOREIGN FILINGS

NAME: NISSAN NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT# 61594

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nissan North America, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person                      at (\_\_\_\_\_) \_\_\_\_\_  
Area Code                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee       \$78.75 Filing Fee & Certificate of Status       \$78.75 Filing Fee & Certified Copy       \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Nissan North America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-2108010
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-1-21 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10-1-21
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Nissan Way, M.S. A-5-C, Franklin, TN 37067
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code)

2021 SEP 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Ashwani Gupta  
 Vice Chairman Address: 1-1 Takashima 1-chome  
 Director Kanagawa Japan 220-8686  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Jeremie H. Papin  
 Vice Chairman Address: One Nissan Way  
 Director Franklin, TN 37067  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

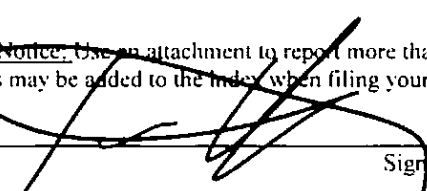
Chairman Name: Christopher D. Reed  
 Vice Chairman Address: One Nissan Way  
 Director Franklin, TN 37067  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Michael P. Colleran  
 Vice Chairman Address: One Nissan Way  
 Director Franklin, TN 37067  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Hitoshi Mano  
 Vice Chairman Address: 1-1 Takashima 1-chome  
 Director Kanagawa Japan 220-8686  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Timothy Hauck  
 Vice Chairman Address: One Nissan Way  
 Director Franklin, TN 37067  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other Asst. Secretary  Other \_\_\_\_\_

~~Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.~~

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Timothy Hauck, Assistant Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**NISSAN NORTH AMERICA, INC.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>	
Gupta, Ashwani	Director (Chair)	1-1, Takashima 1-chome Kanagawa	220-8686
Papin, Jeremie H.	Director (Vice-Chair)	One Nissan Way Franklin	TN 37067
Reed, Christopher D.	Director	One Nissan Way Franklin	TN 37067
Colleran, Michael P.	Director	One Nissan Way Franklin	TN 37067
Mano, Hitoshi	Director	1-1, Takashima 1-chome Kanagawa	220-8686
Papin, Jeremie H.	Vice-Chair and President	One Nissan Way Franklin	TN 37067
Colleran, Michael P.	Senior Vice President, Nissan U.S. Marketing & Sales	One Nissan Way Franklin	TN 37067
Kaczynski, Mark	Senior Vice President, Finance & Information Technology and Chief Financial Officer	One Nissan Way Franklin	TN 37037
Marsh, Stephen J.	Senior Vice President, Manufacturing & Supply Chain Management	One Nissan Way Franklin	TN 37067
Reed, Christopher D.	Senior Vice President, Research and Development	One Nissan Way Franklin	TN 37067
Smith, Peter	Senior Vice President, Corporate Planning Office	One Nissan Way Franklin	TN 37067
Cook II, James R.	Vice President, Finance & Control, U.S. and Canada	One Nissan Way Franklin	TN 37067
Guerra, Carlos	Vice President, Human Resources	One Nissan Way Franklin	TN 37067
Izumiyama, Hiroshi	Vice President, Purchasing	One Nissan Way Franklin	TN 37067
Moss, James	Vice President, Total Customer Satisfaction	One Nissan Way Franklin	TN 37067
Orange, William	Vice President, Information Systems	One Nissan Way Franklin	TN 37067
Tavi, Andrew J.	Vice President, Legal and External Affairs and Corporate Secretary	One Nissan Way Franklin	TN 37067
Woods, Todd I.	Vice President, Legal and General Counsel and Secretary	One Nissan Way Franklin	TN 37067
Pausin, Victor	Treasurer	One Nissan Way Franklin	TN 37067
Almeida, Rodrigo	Assistant Treasurer and Tax Director	One Nissan Way Franklin	TN 37067
O'Hara, Sean A.	Assistant Treasurer; Corporate Controller	One Nissan Way Franklin	TN 37067

**NISSAN NORTH AMERICA, INC.**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>	
Hauck, Timothy	Assistant Secretary	One Nissan Way Franklin	TN 37067
Nelson, Ryan L.	Assistant Secretary	8900 Freeport Parkway Irving	TX 75063
Menges, Jason	Assistant Secretary	One Nissan Way Franklin	TN 37067

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NISSAN NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NISSAN NORTH AMERICA, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

6276107 8300

SR# 20213481545

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204380061

Date: 10-11-21