
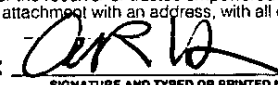


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-12-2005 90148 048 ***150.00

DOCUMENT # F98000005166 1. Entity Name NILT, INC.					
Principal Place of Business 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604			Mailing Address P O BOX 650214 ATTN: PENNY DOUGHTY DALLAS, TX 75265		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 41-1912112	
5. Certificate of Status Desired <input type="checkbox"/>				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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! - FEE IS \$150.00 After May 1, 2005 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	P CHILD, PATRICIA M 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604 <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	VCFO ARVIN, NANCIE J 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604 <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	D CHRISTOPHERSON, SHERYL 60 LIVINGSTON AVE., 3RD FLOOR SAINT PAUL, MN 55107 <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	D KAPLAN, EVE 60 LIVINGSTON AVE., 3RD FLOOR SAINT PAUL, MN 55107 <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	VPS ROSAL, MELISSA A 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604 <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	AS EGAN, JAMES R 209 S. LASALLE ST., SUITE 300 CHICAGO, IL 60604 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANTONIO SANCHEZ <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.					
SIGNATURE: 		NILT, Inc., a Delaware Corporation By: Nissan Motor Acceptance Corporation, a California * Corporation, as attorney-in-fact for NILT, Inc.			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/7/05 800-410-4660 Daytime Phone #			

* Alan R. Hunn, Attorney-In-Fact
Assistant Secretary, NMAC

ATTACHMENT

NILT, Inc.
Officers and Directors
Effective December 31, 2003

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F980060051Ldb

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Ave., 3rd Floor St. Paul, MN 55107-2292 (651/495-3852)
Nancie J. Arvin	Director Vice President & Chief Financial Officer	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8900)
Eve Kaplan	Director	U.S. Bank National Association 60 Livingston Ave., 3rd Floor St. Paul, MN 55107-2292 (651/495-3851)
<u>Patricia M. Child</u>	President	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8902)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8904)
Antonio Sanchez	Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)
Julia Berezhnaya	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)

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 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
Susan M. Derian	Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 West 190 th Street Torrance, California 90502

ATTACHMENT

20029453
F98000005166

NISSAN MOTOR ACCEPTANCE CORPORATION,

DIRECTORS

[Effective March 23, 2005]

Name	Business Address
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