

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-17-2007 90243 029 ***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

40065822



04132007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-1912112	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

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, 2007 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CHILD, PATRICIA M 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO ARVIN, NANCIE J 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHRISTOPHERSON, SHERYL 60 LIVINGSTON AVE., 3RD FLOOR SAINT PAUL, MN 55107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAPLAN, EVE 60 LIVINGSTON AVE., 3RD FLOOR SAINT PAUL, MN 55107
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS ROSAL, MELISSA A 209 S. LASALLE ST. - SUITE 300 CHICAGO, IL 60604
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FORSHTAY, ERIKA 209 S. LASALLE ST., SUITE 300 CHICAGO, IL 60604

**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:

AR12

4/13/07

214-596-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

NILT, Inc., a Delaware Corporation
By: Nissan Motor Acceptance Corporation, a California
Corporation, as attorney-in-fact for NILT, Inc.

* Alan R. Humm, Secretary, NMAC

ATTACHMENT

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Attachment #1

Nissan-Infiniti LT (NILT)

#F98000005166

NILT, being a Delaware statutory trust, has no officers and directors. It has a trustee, NILT, Inc., a Delaware corporation – a copy of their officers and directors is attached.

Nissan Motor Acceptance Corporation (NMAC) is the servicer of NILT and NMAC is authorized to sign renewal filings on behalf of NILT. For your reference, a listing of NMAC officers and directors is also being provided, as well as the Power of Attorney from NILT, Inc. authorizing NMAC to sign the renewal forms.

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Officers and Directors
Effective December 31, 2006

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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sheryl Christopherson	Director	U.S. Bank National Association 60 Livingston Avenue St. Paul, MN 55107 (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 Avenue St. Paul, MN 55107 (651/495-3851)
Patricia M. Child	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)
Julia Linian	Assistant Vice Pres & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8901)
Erika Forshtay	Trust Officer & Assistant Secretary	U.S. Bank National Association 209 South LaSalle Street Suite 300 Chicago, IL 60604 (312/325-8903)

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FILINGS POWER OF ATTORNEY
PURSUANT TO SECTION 2.12(b) OF SERVICING AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that NILT, Inc., a Delaware corporation (the "Grantor") located at 209 South LaSalle Street, Suite 300, Chicago, Illinois 60604, as trustee, of Nissan-Infinity LT, a Delaware statutory trust (the "Trust"), does hereby appoint Nissan Motor Acceptance Corporation, a California corporation, located at 333 Commerce Street, Nashville, Tennessee 37201 (the "Grantee"), as its attorney-in-fact, with full power of substitution and hereby authorizes and empowers the Grantee, in the name of and on behalf of the Grantor or the Trust, to take the following actions from time to time with respect to certain filings referred to in each Servicing Agreement, dated as of March 1, 1999 (as amended and supplemented, the "Servicing Agreement"), among the Trust, NILT Trust, a Delaware statutory trust, and the Grantee, for the purposes of enabling the Grantee in the name of the Grantor or the Trust to:

(a) sign the Grantor's or the Trust's name to any (i) periodic sales and use tax, income or franchise tax or property (real or personal) tax reports, (ii) initial applications or periodic renewals of licenses and permits, (iii) periodic renewals of qualification to act as a trust or a statutory trust or (iv) other periodic governmental filings, registrations, returns or approvals (collectively, "Filings") arising with respect to or required of the Grantor or the Trust; and

(b) identify any surety bonds or other ancillary undertakings required of the Grantor or the Trust in respect of any Filing, execute and deliver any and all instruments and take any and all further action in the name of and on behalf of the Grantor or the Trust as may be required or deemed desirable to accomplish any and all of the foregoing and carry out the purposes of this Power of Attorney.

The Grantee is hereby empowered to do any and all lawful acts necessary or desirable to effect such Filings and the payment of such fees, costs and taxes as necessary to complete these actions and the Grantor hereby ratifies and confirms any and all lawful acts that the Grantee shall do pursuant to and in conformity with this Power of Attorney.

This Power of Attorney is revocable in whole or in part as to the powers herein granted with respect to the Filings related to one or more Sub-Trusts (as defined in the Origination Trust Agreement described below) upon notice by the Grantor. If not earlier revoked, this Power of Attorney shall expire, completely or, if so indicated, in part, upon the earlier of (i) the termination of that certain amended and restated trust and servicing agreement, dated as of August 26, 1998 (as amended and supplemented, the "Origination Trust Agreement") among NILT Trust, as UTI Beneficiary, the Grantee, as Servicer, the Grantor, as trustee, Wilmington Trust Company, a Delaware banking corporation, as Delaware trustee, and for certain limited purposes only, U.S. Bank National Association, a national banking association, as trust agent, and (ii) the termination of the Servicing Agreement (completely or with respect to the Servicer's servicing obligations relating to one or more Sub-Trusts), as each may be amended, restated or supplemented from time to

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time. Capitalized terms used herein that are not otherwise defined shall have the meanings ascribed thereto in the Origination Trust Agreement.

This Power of Attorney shall be created under and governed and construed under the internal laws of the State of Tennessee.

The Grantor executes this Power of Attorney with the intent to be legally bound hereby, and with the intent that such execution shall have the full dignity afforded by the accompanying witnessing and notarization and all lesser dignity resulting from the absence of such witnessing and notarization or any combination thereof.

Dated as of the 11 day of January, 2007.

NILT, INC.,
as Trustee of Nissan-Infiniti LT

By: Patricia M. Child
Name: Patricia M. Child
Title: President

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NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective November 10, 2006]

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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. Trammel	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