

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05917

FILED  
Mar 20, 2008  
Secretary of State

Entity Name: NISSAN DIESEL AMERICA, INC.

## Current Principal Place of Business:

5930 W CAMPUS CIRCLE DRIVE  
IRVING, TX 75063

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 152034  
IRVING, TX 75015

## New Mailing Address:

5930 W CAMPUS CIRCLE DRIVE  
IRVING, TX 75063

FEI Number: 75-1940481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SASAME, KAZUAKI  
Address: 5930 W. CAMPUS CIRCLE DRIVE  
City-St-Zip: IRVING, TX 75063

Title: EVST ( ) Delete  
Name: TAKAYA, KOICHI  
Address: 5930 W CAMPUS CIRCLE DRIVE  
City-St-Zip: IRVING, TX 75063

Title: SEC ( ) Delete  
Name: TAKAYA, KOICHI  
Address: 5930 W CAMPUS CIRCLE DRIVE  
City-St-Zip: IRVING, TX 75063

Title: D ( ) Delete  
Name: NABESHIMA, TETSUJI  
Address: 1-1 AGE0-SHI  
City-St-Zip: SAITAMA, JA 362-823 JA

Title: D ( ) Delete  
Name: SEKINE, KOICHI  
Address: 1-1 AGE0-SHI  
City-St-Zip: SANITAMA, JA 362-823 JA

Title: D ( ) Delete  
Name: HARADA, TAKUJI  
Address: 4-2, OHEMACHI, 1-CHOME  
City-St-Zip: CHIYODAKU, TOKYO, JA 100-8088 JA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TOYOSHIMA, SHOJI  
Address: 1-1 AGE0-SHI  
City-St-Zip: SANITAMA, JA 362-823 JA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KOICHI TAKAYA

EVST

03/20/2008

Electronic Signature of Signing Officer or Director

Date