

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19097

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: NISSAN EXTENDED SERVICE CORPORATION, INC.

## Current Principal Place of Business:

9009 CAROTHERS PARKWAY  
SUITE 8200  
FRANKLIN, TN 37067

## New Principal Place of Business:

ONE NISSAN WAY  
M.S. A-5-C  
FRANKLIN, TN 37067

## Current Mailing Address:

333 COMMERCE ST  
MS B 7 A  
NASHVILLE, TN 37201

## New Mailing Address:

ONE NISSAN WAY  
M.S. A-5-C  
FRANKLIN, TN 37067

FEI Number: 95-4158622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: CHILDS, ALLEN H  
Address: 9009 CAROTHERS PKWY, SUITE 8200  
City-St-Zip: FRANKLIN, TN 37067

Title: SDT ( ) Delete  
Name: MINGLE, DAVID L  
Address: 333 COMMERCE ST  
City-St-Zip: NASHVILLE, TN 37201

Title: D ( ) Delete  
Name: JOHN, JETT H  
Address: 333 COMMERCE ST  
City-St-Zip: NASHVILLE, TN 37201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHILDS, ALLEN H  
Address: ONE NISSAN WAY  
City-St-Zip: FRANKLIN, TN 37067

Title: SDT (X) Change ( ) Addition  
Name: MINGLE, DAVID L  
Address: ONE NISSAN WAY  
City-St-Zip: FRANKLIN, TN 37067

Title: D (X) Change ( ) Addition  
Name: JOHN, JETT H  
Address: ONE NISSAN WAY  
City-St-Zip: FRANKLIN, TN 37067

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: DAVID L. MINGLE

SEC

03/31/2009

Electronic Signature of Signing Officer or Director

Date