

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006810

Entity Name: NISSAN EXTENDED SERVICES NORTH AMERICA, INC.

Current Principal Place of Business:

ONE NISSAN WAY
M.S. A-5-C ATTN: LORI MCPHERSON
FRANKLIN, TN 37067

Current Mailing Address:

ONE NISSAN WAY
M.S. A-5-C ATTN: LORI MCPHERSON
FRANKLIN, TN 37067

FEI Number: 20-4722507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DP
Name KACZYNSKI, MARK
Address ONE NISSAN WAY
City-State-Zip: FRANKLIN TN 37067

Title D
Name SOELDNER, MARCUS
Address CHEVRON HOUSE, 2 CHURCH STREET
City-State-Zip: HAMILTON, HM 11 BERMUDA 32304

Title DS
Name CORRAO, ANNE M
Address ONE NISSAN WAY
City-State-Zip: FRANKLIN TN 37067

Title D, VP
Name ALEXANDER, WILLIAM C
Address ONE NISSAN WAY
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name MANUEL, ROBERT
Address ONE NISSAN WAY
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name DETRUDE, JAMES E
Address ONE NISSAN WAY
City-State-Zip: FRANKLIN TN 37067

I hereby 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 all other like empowered.

SIGNATURE: ANNE M. CORRAO

SECRETARY

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date