

2014 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	BURHART, MATTHEW J
Address	ONE NISSAN WAY
City-State-Zip:	FRANKLIN TN 37067

Title	DT
Name	KAPPEL, KURT
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

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: MATTHEW J. BURHART**SECRETARY****01/06/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date