



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000025310

2. Name of Corporation NISSAN North America, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE NISSAN WAY, MS A-5-C

City or Town: FRANKLIN

State: TN

Zip: 37067

Country: USA

4. Business Phone No.

615-725-1000

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

RESPONSIBLE FOR THE SALES, MARKETING, DISTRIBUTION AND MANUFACTURING FOR NISSAN AND INFINITI VEHICLES IN THE US

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK F. WILTEN	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SECRETARY	ANDREW J TAVI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT	ANDREW J TAVI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	ALAN R. HUNN	8900 FREEPORT PARKWAY IRVING, TX 75063 USA
SENIOR VICE PRESIDENT	SCOTT E BECKER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT TREASURER	KURT KAPPEL	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	SEAN D. CALEY	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT	MOTOHIRO MATSUMURA	39001 SUNRISE DRIVE FARMINGTON HILLS, MI 48331 USA
VICE PRESIDENT	MARK J. STOUT	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT TREASURER	DAVID L. MINGLE	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT	JETT H. JOHNS	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT TREASURER	CHRISTOPHER J. CZARKA	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT	BRIAN CAROLIN	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT	CATHERINE H. PEREZ	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	JOHN M. DAB	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT	WILLIAM J. KRUEGER	983 NISSAN DRIVE SMYRNA, TN 37167 USA
DIRECTOR	WILLIAM J. KRUEGER	983 NISSAN DRIVE SMYRNA, TN 37167 USA
DIRECTOR	SCOTT E. BECKER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
DIRECTOR	TOSHIYUKI SHIGA	17-1 GINZA 6-CHOME CHUO-KU, TOKYO, JPN
DIRECTOR	CARLOS TAVARES	ONE NISSAN WAY FRANKLIN, TN 37067 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	30,000,000.00	17917472

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of January, 2011 at 10:55:11 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN M. DAB
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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