



**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. 000025308

2. Name of Corporation Nissan Motor Acceptance Corporation

3. Street Address Principal Business Office:

No. and Street: ONE NISSAN WAY

City or Town: FRANKLIN

State: TN

Zip: 37067-6367

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

MOTOR VEHICLE FINANCING.

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
PRESIDENT	STEVEN R LAMBERT	ONE NISSAN WAY FRANKLIN, TN 37067-6367 USA
TREASURER	MARK F WILTEN	ONE NISSAN WAY FRANKLIN, TN 37067 US
SECRETARY	ALAN R HUNN	8900 FREEPORT PARKWAY IRVING, TX 75063 USA
VICE PRESIDENT	JEFFREY L EDWARDS	8900 FREEPORT PARKWAY IRVING, TX 75063 USA
ASSISTANT SECRETARY	CHRISTINA MURRAY	8900 FREEPORT PARKWAY IRVING, TX 75063 USA
DIRECTOR	STEVEN R LAMBERT	ONE NISSAN WAY FRANKLIN, TN 37067-6367 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.00	8,000,000.00	4998163

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 21 Day of January, 2011 at 3:17:02 PM. *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 ALAN R. HUNN

Signature of Authorized Representative of the Corporation

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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