

# 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: 2017

- 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.

214-596-4946

5. State of Incorporation

State: CA

### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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		
PRESIDENT	MARK KACZYNSKI	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
TREASURER	STEVEN W HETRICK	ONE NISSAN WAY	

		FRANKLIN, TN 37067 US	
SECRETARY	ALAN R HUNN	8900 FREEPORT PARKWAY IRVING, TX 75063 USA	
ASST.TREASURER	CHRISTOPHER J. CZARKA	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
ASST. TREASURER	SEAN GIBBONS	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
VICE PRESIDENT	MICHAEL J. MCCONNELL	ONE NISSAN WAY FRANKLIN, TN 37067 USA	
ASSISTANT SECRETARY	DAVID M. LUNDEEN	ONE NISSAN WAY FRANKLIN, TN 37067 USA	
ASSISTANT SECRETARY	RILEY MCANDREWS	ONE NISSAN WAY FRANKLIN, TN 37067 US	
ASSISTANT SECRETARY	WIILIAM C. HAYS	8900 FREEPORT PARKWAY IRVING, TX 75063 USA	
VICE PRESIDENT	ANDRES DE LA PARRA	ONE NISSAN WAY FRANKLIN, TN 37067 US	
DIRECTOR	CARLOS SERVIN	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
DIRECTOR	MARK KACZYNSKI	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
DIRECTOR	SCOTT E BECKER	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.0000	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 24 Day of January, 2017 at 6:42:13 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

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