



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 25308		2. Name of Corporation Nissan Motor Acceptance Corporation			
3. Street Address Principal Business Office 990 W. 190TH STREET			City TORRANCE	State CA	Zip 90502
4. Business Phone No 310-719-8000		5. State of Incorporation CALIFORNIA			6. SIC Code 8813
7. Brief Description of the Character of Business Conducted in Rhode Island MOTOR VEHICLE FINANCING.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVEN R. LAMBERT			Vice President Name JOHN A. FRENCH		
Street Address 990 W. 190TH STREET			Street Address 990 W. 190TH STREET		
City TORRANCE	State CA	Zip 90502	City TORRANCE	State CA	Zip 90502
Secretary Name SUSAN M. DERIAN			Treasurer Name JOJI TAGAWA		
Street Address 990 W. 190TH STREET			Street Address 990 W. 190TH STREET		
City TORRANCE	State CA	Zip 90502	City TORRANCE	State CA	Zip 90502
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN R. LAMBERT			Director Name JAMES C. MORTON, JR.		
Street Address 990 W. 190TH STREET			Street Address 18501 S. FIGUEROA STREET		
City TORRANCE	State CA	Zip 90502	City GARDENA	State CA	Zip 90248
Director Name ALAIN-PIERRE RAYNAUD			Director Name AKIRA SATO		
Street Address 17-1 GINZA 6-CHOME			Street Address 17-1 GINZA 6-CHOME		
City CHUO-KU TOKYO	State 104 JAPAN	Zip	City CHUO-KU TOKYO	State 104 JAPAN	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value		
8,000,000 COMM \$100.00 PAR VALUE					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



25308

File Date	1-28-05
Check No.	2685733
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
ALAN R. HUNN
1/26/05
Date
Assistant Secretary
Title of Officer

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective May 10, 2004]

Name	Title	Business Address
James C. Morton, Jr.	Chairman of the Board	18501 South Figueroa Street Gardena, California 90248
Steven R. Lambert	President and Chief Executive Officer	990 West 190 th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190 th Street Torrance, California 90502
Joji Tagawa	Treasurer	990 West 190 th Street Torrance, California 90502
Jane Adam	Assistant Treasurer	18501 South Figueroa Street Gardena, California 90248
Anthony R. Wall	Assistant Treasurer and Controller	990 West 190 th Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 West 190 th Street Torrance, California 90502

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 JAN 28 AM 10:28

FILED
JAN 27 2005

By _____

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective May 10, 2004]

<u>Name</u>	<u>Business Address</u>
Steven R. Lambert	990 West 190 th Street Torrance, California 90502
Alain-Pierre Raynaud	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figuroa Street Gardena, California 90248
Akira Sato	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan

FILED

By

FILED

JAN 27 2005

By

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SECRETARY OF STATE
CORPORATIONS DIV
05 JAN 28 AM 10:29



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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4. Business Phone No. 310-719-8000		5. State of Incorporation CALIFORNIA			6. SIC Code 8813
7. Brief Description of the Character of Business Conducted in Rhode Island MOTOR VEHICLE FINANCING.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STEVEN R. LAMBERT			Vice President Name JOHN A. FRENCH		
Street Address 990 W. 190TH STREET			Street Address 990 W. 190TH STREET		
City TORRANCE	State CA	Zip 90502	City TORRANCE	State CA	Zip 90502
Secretary Name SUSAN M. DERIAN			Treasurer Name JOJI TAGAWA		
Street Address 990 W. 190TH STREET			Street Address 990 W. 190TH STREET		
City TORRANCE	State CA	Zip 90502	City TORRANCE	State CA	Zip 90502
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name STEVEN R. LAMBERT			Director Name JAMES C. MORTON, JR.		
Street Address 990 W. 190TH STREET			Street Address 18510 S. FIGUEROA STREET		
City TORRANCE	State CA	Zip 90502	City GARDENA	State CA	Zip 90248
Director Name NORIO MATSUMURA			Director Name AKIRA SATO		
Street Address 17-1 GINZA 6-CHOME			Street Address 17-1 GINZA 6-CHOME		
City CHUO-KU TOKYO 104	State JAPAN	Zip	City CHUO-KU TOKYO 104	State JAPAN	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000,000 COMM \$100.00 PAR VALUE			4,998,163	COMMON/NO	100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date 1-26-04

Check No. 0002478818

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/23/04
Signature of Officer Date

ALAN R. HUNN
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer

RHODE ISLAND FOREIGN CORPORATION ANNUAL REPORT

CORPORATE I.D. NO. 25308

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective June 19, 2003]

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Norio Matsumura	Chairman of the Board	17-1Ginza 6-Chome Chuo-Ku Tokyo104 Japan
Steven R. Lambert	President and Chief Executive Officer	990 West 190 th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations	8900 Freeport Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190 th Street Torrance, California 90502
Joji Tagawa	Treasurer	990 West 190 th Street Torrance, California 90502
Anthony R. Wall	Assistant Treasurer and Controller	990 West 190 th Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	8900 Freeport Parkway Irving, Texas 75063
Jin W. Kim	Assistant Secretary	990 West 190 th Street Torrance, California 90502

RHODE ISLAND FOREIGN CORPORATION ANNUAL REPORT

CORPORATE I.D. NO. 25308

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective June 19, 2003]

Name	Business Address
Steven R. Lambert	990 West 190 th Street Torrance, California 90502
Norio Matsumura	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figueroa Street Gardena, California 90248
Akira Sato	17-1 Ginza 6-Chome Chuo-Ku Tokyo 104 Japan



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **25308** 2. Name of Corporation **Nissan Motor Acceptance Corporation**
3. Street Address Principal Business Office **990 West 190th Street** City **Torrance** State **CA** Zip **90502**
4. Business Phone No. **(310) 771-3266** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8813**
7. Brief Description of the Character of Business Conducted in Rhode Island

Motor Vehicle Financing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Steven R. Lambert Street Address 990 West 190th Street City Torrance State CA Zip 90502	Vice President Name John A. French Street Address 990 West 190th Street City Torrance State CA Zip 90502
Secretary Name Susan M. Derian Street Address 990 West 190th Street City Torrance State CA Zip 90502	Treasurer Name Joji Tagawa Street Address 990 West 190th Street City Torrance State CA Zip 90502

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Steven R. Lambert Street Address 990 West 190th Street City Torrance State CA Zip 90502	Director Name James C. Morton Jr. Street Address 18501 South Figueroa Street City Gardena State CA Zip 90248
Director Name Norio Matsumura Street Address 17-1 Ginza 6-Chome City Chuo-ku Tokyo State Japan Zip 104	Director Name Thierry Moulounguet Street Address 17-1 Ginza 6-Chome City Chuo-ku Tokyo State Japan Zip 104

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
8,000,000	COMM	\$100.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
4,998,163	COMM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: 1-22-03

Check No.: 2275033

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Joji Tagawa Date 1/17/03

Print or Type Name of Officer Joji Tagawa

Title of Officer Treasurer

5

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective October 1, 2002]

<u>Name</u>	<u>Title</u>	<u>Address</u>
Norio Matsumura	Chairman of the Board	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Steven R. Lambert	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	990 West 190th Street Torrance, California 90502
Joji Tagawa	Treasurer	990 West 190th Street Torrance, California 90502
Anthony R. Wall	Assistant Treasurer and Controller	990 West 190th Street Torrance, California 90502
Susan M. Derian	Secretary	990 West 190th Street Torrance, California 90502
Jin W. Kim	Assistant Secretary	990 West 190 th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75063

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective October 1, 2002]

<u>Name</u>	<u>Address</u>
Steven R. Lambert	990 West 190th Street Torrance, California 90502
Norio Matsumura	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
James C. Morton, Jr.	18501 South Figueroa Street Gardena, California 90248
Thierry Moulouguet	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
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401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25308** 2. Name of Corporation **Nissan Motor Acceptance Corporation**

3. Street Address Principal Business Office **990 WEST 190TH STREET** City **TORRANCE** State **CA** Zip **90502**

4. Business Phone No. **(310) 771-3257** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8813**

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

MOTOR VEHICLE FINANCING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name KATSUMI ISHII Street Address 990 WEST 190TH STREET City TORRANCE State CA Zip 90502 Secretary Name SUSAN M. DERIAN Street Address 990 WEST 190TH STREET City TORRANCE State CA Zip 90502	Vice President Name JEFFREY L. EDWARDS Street Address 2901 KINWEST PARKWAY City IRVING State TX Zip 75063 Treasurer Name JOJI TAGAWA Street Address 990 WEST 190TH STREET City TORRANCE State CA Zip 90502
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name KATSUMI ISHII Street Address 990 WEST 190TH STREET City TORRANCE State CA Zip 90502 Director Name JAMES C. MORTON, JR. Street Address 18501 SOUTH FIGUEROA STREET City CARSON State CA Zip 90248	Director Name NORIO MATSUMURA Street Address 17-1 GINZA 6-CHOME City CHUO-KU TOKYO State JAPAN Zip 104 Director Name TIERRY MOULONGUET Street Address 17-1 GINZA 6-CHOME City CHUO-KU TOKYO State JAPAN Zip 104
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

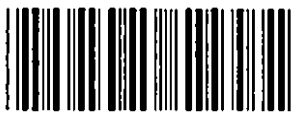
Number of Shares	Class/Series	Par Value
8,000,000	COMM	\$100.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
4,998,163	COMM	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: 3.29.02

Check No.: 16036

By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer **JOJI TAGAWA** Date

Print or Type Name of Officer
TREASURER

Title of Officer
5

Personal information for the officers and directors of Nissan Motor Acceptance Corporation, such as their residence address, is being provided strictly in compliance with licensing requirements. Such submission does not constitute a consent to the publication or public dissemination of such information. Nissan Motor Acceptance Corporation is wholly-owned by Nissan North America, Inc., a California Corporation.

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective November 12, 2001]

Name	Title	Residence Address	Business Address
Norio Matsumura	Chairman of the Board	5-13-26-201 Denenchofu Ohta-ku, Tokyo 227-004 Japan	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Katsumi Ishii	President and Chief Executive Officer	2945 Via Pacheco Palos Verdes, CA 90274	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing	1525 Cedar Court South Lake, TX 76092	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products	6218 Tobruk Court Long Beach, CA 90803	990 West 190th Street Torrance, California 90502
Joji Tagawa	Treasurer	5145 Bluemound Road Rolling Hills Estates, CA 90274	990 West 190th Street Torrance, California 90502
Robin A. Norris	Assistant Treasurer and Controller	4716 Pepperwood Avenue Long Beach, CA 90808	990 West 190th Street Torrance, California 90502
Susan M. Derian	Secretary	1544 Nelson Avenue Manhattan Beach, CA 90266	990 West 190th Street Torrance, California 90502
Alan R. Hurn	Assistant Secretary	4804 Holly Tree Drive Dallas, TX 75287	2901 Kinwest Parkway Irving, Texas 75063

Personal information for the officers and directors of Nissan Motor Acceptance Corporation, such as their residence address, is being provided strictly in compliance with licensing requirements. Such submission does not constitute a consent to the publication or public dissemination of such information. Nissan Motor Acceptance Corporation is wholly-owned by Nissan North America, Inc., a California Corporation.

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective April 2, 2001]

Name	Residence Address	Business Address
Katsumi Ishii	2945 Via Pacheco Palos Verdes, CA 90274	990 West 190th Street Torrance, California 90502
Norio Matsumura	5-13-26-201 Denenchofu Ohta-ku, Tokyo, 227-004 Japan	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
James C. Morton, Jr.	417 20 th Street Manhattan Beach, CA 90266	18501 South Figueroa Street Carson, California 90248
Thierry Moulonguet	2-11 Ichigaya Sadoharacho 1-Chome Shinjyuku-ku, Tokyo 162-0842 Japan	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 25308 2. Name of Corporation Nissan Motor Acceptance Corporation

3. Street Address Principal Business Office

990 WEST 190TH STREET

City

TORRANCE

State

CA

Zip

90502

4. Business Phone No.

(310) 771-3257

5. State of Incorporation
CALIFORNIA

6. SIC Code
8813

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

MOTOR VEHICLE FINANCING

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

KATSUMI ISHII

Vice President Name

JEFFREY L. EDWARDS

Street Address

990 WEST 190TH STREET

Street Address

2901 KINWEST PARKWAY

City

TORRANCE

State

CA

Zip

90502

City

IRVING

State

TX

Zip

75063

Secretary Name

SUSAN M. DERIAN

Treasurer Name

JOJI TAGAWA

Street Address

990 WEST 190TH STREET

Street Address

990 WEST 190TH STREET

City

TORRANCE

State

CA

Zip

90502

City

TORRANCE

State

CA

Zip

90502

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

KATSUMI ISHII

Director Name

NORIO MATSUMURA

Street Address

990 WEST 190TH STREET

Street Address

17-1 GINZA 6-CHOME

City

TORRANCE

State

CA

Zip

90502

City

CHUO-KU TOKYO JAPAN

State

Zip

104

Director Name

JAMES C. MORTON, JR.

Director Name

THIERRY MOULONGUET

Street Address

18501 SOUTH FIGUEROA STREET

Street Address

17-1 GINZA 6-CHOME

City

CARSON

State

CA

Zip

90248

City

CHUO-KU TOKYO JAPAN

State

Zip

104

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

8,001,000

Class/Series

COMM

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

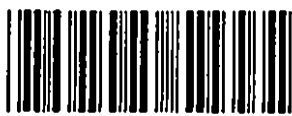
4,998,163

Class/Series

COMM

Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 2 5 3 0 8 *

File Date: 3/2 289 630

Check No.: 2

By: 2

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X JOJI TAGAWA 2/27/01
Signature of Officer Date

Print or Type Name of Officer

TREASURER

Title of Officer

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective September 1, 2000]

<u>Name</u>	<u>Title</u>		<u>Address</u>
Norio Matsumura	Chairman of the Board		17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Katsumi Ishii	President and Chief Executive Officer		990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Operations and Remarketing		2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Corporate Planning Office and Financial Products		990 West 190th Street Torrance, California 90502
Joji Tagawa	Treasurer		990 West 190th Street Torrance, California 90502
Robin A. Norris	Assistant Treasurer and Controller		990 West 190th Street Torrance, California 90502
Susan M. Derian	Secretary		990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary		2901 Kinwest Parkway Irving, Texas 75063
Ann M. Nishimura	Assistant Secretary		990 West 190th Street Torrance, California 90502

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective September 1, 2000]

<u>Name</u>		<u>Address</u>
Katsumi Ishii		990 West 190th Street Torrance, California 90502
Norio Matsumura		17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
James C. Morton, Jr.		18501 South Figuroa Street Carson, California 90248
Thierry Moulonguet		17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
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100 North Main Street, Providence, RI 02903-1335
401-222-3040



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(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No. **(310) 719-8195** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8813**
7. Brief Description of the Character of Business Conducted in Rhode Island

MOTOR VEHICLE FINANCING

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name
YOICHIRO NAGASHIMA

Vice President Name
YASURO OSAWA

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

Secretary Name
JOY MURAKAMI CROSE

Treasurer Name
HIROYASU OTSUKA

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name
NOBUO ARAKI

Director Name
YOICHIRO NAGASHIMA

Street Address
18501 S. FIGUEROA STREET
City **CARSON** State **CA** Zip **90248**

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

Director Name
THIERRY MOULONGUET

Director Name
YASURO OSAWA

Street Address
17-1 GINZA 6-CHOME
City **CHUO-KU** State **TOKYO** Zip **JAPAN 104**

Street Address
990 WEST 190TH STREET
City **TORRANCE** State **CA** Zip **90502**

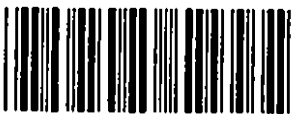
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
8,000,000 **COMMON** **\$100**
500 **PREFERRED A** **NONE**
500 **PREFERRED B** **NONE**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
4,998,163 **COMMON** **\$100**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: 1/25/00

Check No.: 266030

By: Re

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

1/20/00
Date

TOMOAKI SHIMAZU

Print or Type Name of Officer

VP FINANCE/CORP. PLANNING

Title of Officer

NISSAN MOTOR ACCEPTANCE CORPORATION

OFFICERS

[Effective June 1, 1999]

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Nobuo Araki	Chairman of the Board	18501 South Figueroa Street Carson, California 90248
Yoichiro Nagashima	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
Yasuro Osawa	Senior Vice President, Operations	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Customer Center Operations	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Tomoaki Shimazu	Vice President, Finance and Corporate Planning	990 West 190 th Street Torrance, California 90502
Richard E. Battle	Vice President, Human Resources, Training and Administration	990 West 190th Street Torrance, California 90502
Kent G. Brawner	Vice President, Sales and Marketing	990 West 190th Street Torrance, California 90502
Hiroyasu Otsuka	Treasurer	990 West 190th Street Torrance, California 90502

Robin A. Norris	Assistant Treasurer	990 West 190th Street Torrance, California 90502
Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75063
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502
Ann M. Nishimura	Assistant Secretary	990 West 190th Street Torrance, California 90502

NISSAN MOTOR ACCEPTANCE CORPORATION

DIRECTORS

[Effective as of July 15, 1999]

<u>Name</u>	<u>Business Address</u>
Nobuo Araki (Chairman of the Board)	18501 South Figueroa Street Carson, California 90248
Yoichiro Nagashima	990 West 190th Street Torrance, California 90502
Thierry Moulonguet	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Yasuro Osawa	990 West 190th Street Torrance, California 90502



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 25308		2. Name of Corporation Nissan Motor Acceptance Corporation			
3. Street Address Principal Business Office 990 West 190th Street		City Torrance	State CA	Zip 90502	
4. Business Phone No. (310) 719-8195		5. State of Incorporation CALIFORNIA			6. SIC Code 8813
7. Brief Description of the Character of Business Conducted in Rhode Island Financing and leasing of motor vehicles					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Yoichiro Nagashima			Vice President Name Yasuro Osawa		
Street Address 990 West 190th Street			Street Address 990 West 190th Street		
City Torrance	State CA	Zip 90502	City Torrance	State CA	Zip 90502
Secretary Name Joy Murakami Crose			Treasurer Name Hiroyasu Otsuka		
Street Address 990 West 190th Street			Street Address 990 West 190th Street		
City Torrance	State CA	Zip 90502	City Torrance	State CA	Zip 90502
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> X FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Minoru Nakamura			Director Name Yoichiro Nagashima		
Street Address 990 West 190th Street			Street Address 990 West 190th Street		
City Torrance	State CA	Zip 90502	City Torrance	State CA	Zip 90502
Director Name Kanemitsu Anraku			Director Name Yasuro Osawa		
Street Address 17-1 Ginza 6-Chome			Street Address 990 West 190th Street		
City Chuo-ku, Tokyo	State Japan	Zip 104	City Torrance	State CA	Zip 90502
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000,000	Common	\$100	4,998,163	Common	\$100
500	Preferred A	None			
500	Preferred B	None			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: Jan 19, 99

Check No.: 00244056

By: JD

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Tomoaki Shimazu

Date

1/11/99

Print or Type Name of Officer

VP Finance and Corporate Planning

Title of Officer

NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective December 1, 1998]

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Minoru Nakamura	Chairman of the Board	990 West 190th Street Torrance, California 90502
Yoichiro Nagashima	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
Yasuro Osawa	Senior Vice President, Operations	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Customer Center Operations	2901 Kinwest Parkway Irving, Texas 75063
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Tomoaki Shimazu	Vice President, Finance and Corporate Planning	990 West 190 th Street Torrance, California 90502
Richard E. Battle	Vice President, Human Resources, Training and Administration	990 West 190th Street Torrance, California 90502
Kent G. Brawner	Vice President, Sales and Marketing	990 West 190th Street Torrance, California 90502
Hiroyasu Otsuka	Treasurer	990 West 190th Street Torrance, California 90502

Robin A. Norris	Assistant Treasurer	990 West 190th Street Torrance, California 90502
Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75063
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

[Effective as of October 16, 1998]

<u>Name</u>	<u>Address</u>
Minoru Nakamura (Chairman of the Board)	990 West 190th Street Torrance, California 90502
Yoichiro Nagashima	990 West 190th Street Torrance, California 90502
Kanemitsu Anraku	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
Yasuro Osawa	990 West 190th Street Torrance, California 90502

Nissan Motor Acceptance Corporation is wholly-owned by Nissan Motor Corporation in U.S.A., a California corporation.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 25308		2. Name of Corporation Nissan Motor Acceptance Corporation	
3. Street Address Principal Business Office 990 West 190th Street		City Torrance	State CA
4. Business Phone No. (310) 719-8000		5. State of Incorporation CALIFORNIA	
6. SIC Code 8813		Zip 90502	
7. Brief Description of the Character of Business Conducted in Rhode Island Financing & leasing of motor vehicles and forklifts			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name Yoichiro Nagashima		Vice President Name William W. Bivens	
Street Address 990 W. 190th Street		Street Address 990 West 190th Street	
City Torrance	State CA	City Torrance	State CA
Zip 90502		Zip 90502	
Secretary Name Joy Mukarami Crose		Treasurer Name Tomoaki Shimazu	
Street Address 990 West 190th Street		Street Address 990 West 190th Street	
City Torrance	State CA	City Torrance	State CA
Zip 90502		Zip 90502	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name Minoru Nakamura		Director Name Yoichiro Nagashima	
Street Address 990 West 190th Street		Street Address 990 West 190th Street	
City Torrance	State CA	City Torrance	State CA
Zip 90502		Zip 90502	
Director Name Kanemitsu Anraku		Director Name William W. Bivens	
Street Address 17-1 Ginza 6-Chrome		Street Address 990 West 190th Street	
City Chuo-KU Tokyo	State 104 Japan	City Torrance	State CA
Zip 90502		Zip 90502	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
8,000,000	Common	4,998,163	Common
	Par Value		Par Value
	\$100		\$100
500	Preferred A		None
500	Preferred B		None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: 2-6-98
Check No.: 221000
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2-3-98
Katsumi Ishii
Print or Type Name of Officer
Vice President, Finance
Title of Officer

NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective January 1, 1998]

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Minoru Nakamura	Chairman of the Board	990 West 190th Street Torrance, California 90502
Yoichiro Nagashima	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
William W. Bivens	Senior Vice President	990 West 190th Street Torrance, California 90502
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Katsumi Ishii	Vice President, Finance	990 West 190th Street Torrance, California 90502
Richard E. Battle	Vice President, Human Resources, Training and Administration	990 West 190th Street Torrance, California 90502
Kent G. Brawner	Vice President, Sales	990 West 190th Street Torrance, California 90502
Jeffrey L. Edwards	Vice President, Customer Center Operations	2901 Kinwest Parkway Irving, Texas 75063
Tomoaki Shimazu	Treasurer	990 West 190th Street Torrance, California 90502
Atsushi Komatsu	Assistant Treasurer	990 West 190th Street Torrance, California 90502

Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75063
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

[Effective July 1, 1997]

<u>Name</u>	<u>Address</u>
Minoru Nakamura (Chairman of the Board)	990 West 190th Street Torrance, California 90502
Yoichiro Nagashima	990 West 190th Street Torrance, California 90502
Kanemitsu Anraku	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
William W. Bivens	990 West 190th Street Torrance, California 90502

Nissan Motor Acceptance Corporation is wholly-owned by Nissan Motor Corporation in U.S.A., a California corporation.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **25308** 2. Name of Corporation **Nissan Motor Acceptance Corporation**

3. Street Address Principal Business Office **990 West 190th Street** City **Torrance** State **CA** Zip **90502**
4. Business Phone No. **310-719-8000** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8813**

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

Financing and leasing of motor vehicles and forklifts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name Takao Miyashita	Vice President Name William W. Bivens
Street Address 990 West 190th Street	Street Address 990 West 190th Street
City State Zip Torrance CA 90502	City State Zip Torrance CA 90502
Secretary Name Joy Murakami Crose	Treasurer Name Katsumi Ishii
Street Address 990 West 190th Street	Street Address 990 West 190th Street
City State Zip Torrance CA 90502	City State Zip Torrance CA 90502

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Minoru Nakamura	Director Name Takao Miyashita
Street Address 990 West 190th Street	Street Address 990 West 190th Street
City State Zip Torrance CA 90502	City State Zip Torrance CA 90502
Director Name Koichi Takagi	Director Name William W. Bivens
Street Address 17-1 Ginza 6-Chome	Street Address 990 West 190th Street
City State Zip Chuo-Ku Tokyo 104 Japan	City State Zip Torrance CA 90502

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000,000	Common	\$100	4,998,163	Common	\$100
500	Preferred A	None			
500	Preferred B	None			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 5 3 0 8 *

File Date: 3/4/97
Check No.: 192836
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 16. 41 06 21
Print or Type Name of Officer Katsumi Ishii
Title of Officer V.P., Finance & Treasurer

NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective September 30, 1996]

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Minoru Nakamura	Chairman of the Board	990 West 190th Street Torrance, California 90502
Takao Miyashita	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
William W. Bivens	Senior Vice President	990 West 190th Street Torrance, California 90502
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Katsumi Ishii	Vice President, Finance and Treasurer	990 West 190th Street Torrance, California 90502
Richard E. Battle	Vice President, Human Resources, Training and Administration	990 West 190th Street Torrance, California 90502
Atsushi Komatsu	Assistant Treasurer	990 West 190th Street Torrance, California 90502
Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Alan R. Hunn	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75266
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

<u>Name</u>	<u>Address</u>
Minoru Nakamura (Chairman of the Board)	990 West 190th Street Torrance, California 90502
Takao Miyashita	990 West 190th Street Torrance, California 90502
Koichi Takagi	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
William W. Bivens	990 West 190th Street Torrance, California 90502

Nissan Motor Acceptance Corporation is wholly-owned by Nissan Motor Corporation in U.S.A., a California corporation.

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 25308		2. NAME OF CORPORATION Nissan Motor Acceptance Corporation	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 990 West 190th Street		CITY Torrance	STATE California
4. BUSINESS PHONE NO. (310) 719-8000		5. STATE OF INCORPORATION CALIFORNIA	6. ZIP CODE 90502
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Leasing and financing of motor vehicles.			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Takao Miyashita		VICE PRESIDENT NAME William Bivens	
STREET ADDRESS 990 W. 190th St.		STREET ADDRESS 990 W. 190th St.	
CITY Torrance	STATE CA	CITY Torrance	STATE CA
ZIP CODE 90502		ZIP CODE 90502	
SECRETARY NAME Joy Murakami Crose		TREASURER NAME Katsumi Ishii	
STREET ADDRESS 990 W. 190th St.		STREET ADDRESS 990 W. 190th St.	
CITY Torrance	STATE CA	CITY Torrance	STATE CA
ZIP CODE 90502		ZIP CODE 90502	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Tetsuo Tabata		DIRECTOR NAME Takao Miyashita	
STREET ADDRESS 990 W. 190th St.		STREET ADDRESS 990 W. 190th St.	
CITY Torrance	STATE CA	CITY Torrance	STATE CA
ZIP CODE 90502		ZIP CODE 90502	
DIRECTOR NAME Koichi Takagi		DIRECTOR NAME William Bivens	
STREET ADDRESS 17-1 Ginza 6-Chome		STREET ADDRESS 990 W. 190th St.	
CITY Chuo-Ku Tokyo	STATE 104 Japan	CITY Torrance	STATE CA
ZIP CODE		ZIP CODE 90502	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000,000	Common	\$100	4,998,163	Common	\$100
500	Preferred A	None			
500	Preferred B	None			

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/8/96

Check No:

165619

By:

CS / UP

For Secretary of State Use Only

Signature of Officer

Katsumi Ishii

Print or Type Name of Officer

Vice-President, Finance

Title of Officer

2-14-96

Date

NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective October 1, 1995]

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tetsuo Tabata	Chairman of the Board	990 West 190th Street Torrance, California 90502
Takao Miyashita	President and Chief Executive Officer	990 West 190th Street Torrance, California 90502
William W. Bivens	Senior Vice President	990 West 190th Street Torrance, California 90502
John A. French	Vice President, Dealer and Commercial Lending	990 West 190th Street Torrance, California 90502
Katsumi Ishii	Vice President, Finance and Treasurer	990 West 190th Street Torrance, California 90502
Joji Tagawa	Assistant Treasurer	990 West 190th Street Torrance, California 90502
Joy Murakami Crose	Secretary	990 West 190th Street Torrance, California 90502
Jeffrey B. Bierman	Assistant Secretary	2901 Kinwest Parkway Irving, Texas 75266
Susan M. Derian	Assistant Secretary	990 West 190th Street Torrance, California 90502

DIRECTORS

<u>Name</u>	<u>Address</u>
Tetsuo Tabata (Chairman of the Board)	990 West 190th Street Torrance, California 90502
Takao Miyashita	990 West 190th Street Torrance, California 90502
Koichi Takagi	17-1 Ginza 6-Chome Chuo-ku Tokyo 104 Japan
William W. Bivens	990 West 190th Street Torrance, California 90502

Nissan Motor Acceptance Corporation is wholly-owned by Nissan Motor Corporation in U.S.A., a California corporation.

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 South Figueroa Street
Carson, California 90248-4500
(100% Shareholder)



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0025308

1995

Corporate ID: _____ Annual Report for the year: _____

Nissan Motor Acceptance Corporation

Name of Corporation: _____

Business entity organized under the laws of the State of: California

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☐ Business Corporation (See RIGL Chapter 7-1.1)

990 W. 190th Street

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Torrance, CA 90502

Phone: (310) 719-8000

Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Nissan Motor Acceptance Corporation

does not have a physical situs located
within the state of Rhode Island.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

(SEE ACCOMPANYING ADDENDUM A)

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

(SEE ACCOMPANYING ADDENDUM)

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
8,000,000	Common -
500	Preferred A
500	Preferred B

Number of Shares	Class / Series
4,998,163	Common -

Date 2/22, 19 95

By: [Signature]

Form 31 1/95

PRINT OR TYPE NAME OF OFFICER SIGNING Katsumi Ishii

TITLE OF OFFICER SIGNING Vice-President, Finance

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

FEB 27 1995

By [Signature] 1/0987

NISSAN MOTOR ACCEPTANCE CORPORATION

EFFECTIVE NOVEMBER 17, 1994

OFFICERS

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita, President and Chief Executive Officer

Business: 990 W. 190th Street
Torrance, California 90502

James D. Rode, Executive Vice President

Business: 990 W. 190th Street
Torrance, California 90502

William W. Bivens, Senior Vice President

Business: 990 West 190th Street
Torrance, California 90502

Walter H. Adams, Vice President, Human Resources
and Administration

Business: 990 W. 190th Street
Torrance, California 90502

John A. French, Vice President, Dealer Affairs

Business: 990 W. 190th Street
Torrance, California 90502

Katsumi Ishii, Vice President, Finance and Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joji Tagawa, Assistant Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joy Murakami Crose, Secretary

Business: 990 W. 190th Street
Torrance, California 90502

DIRECTORS

EFFECTIVE AS OF AUGUST 1, 1994

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Takao Miyashita

Business: 990 W. 190th Street
Torrance, California 90502

Koichi Takagi

Business: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan

James D. Rode

Business: 990 W. 190th Street
Torrance, California 90502

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248-4500
(100% Shareholder)

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT *Ch# 118249-1112* File Annually
State of Rhode Island and Providence Plantations *#5012* I.L.C. Sept. 1 - Nov. 1
Office of The Secretary of State CORP. Jan. 1 - March 1
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Corporate ID: 0025506 Annual Report for the year: 1994

Name of Business Entity: Nissan Motor Acceptance Corporation

Business entity organized under the laws of the State of California

Federal Taxpayer Identification Number _____

For foreign entity, address and telephone number of principal office:

990 West 190th Street

Torrance, California 90502

(310) 719-8000

Phone: (310) 719-8000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Nissan Motor Acceptance Corporation

does not have a physical situs located within
the state of Rhode Island.

Phone: _____

Business Entity is (check one).

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

The Prentice - Hall Corporation System, Inc.

170 Westminster Street

Suite 900

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island

Leasing & financing of motor vehicles

Date of Organization: November 6, 1981

Date of Qualification to do business in Rhode Island (if foreign entity):

January 06, 1984

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

(SEE ACCOMPANYING ADDENDUM A)

☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

(SEE ACCOMPANYING ADDENDUM A)

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000,000
500
500

CLASS COMMON
PREFERRED
PREFERRED

SERIES A

PAR VALUE OR \$100.00

WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 4,998,163

CLASS COMMON

SERIES -

PAR VALUE OR

WITHOUT PAR \$100.00

Date February 23, 1994

By: Katsumi Ishii

Katsumi Ishii

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice-President, Finance

TITLE OF OFFICER SIGNING

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

JUN 5 1994

By: and

ADDENDUM A

OFFICERS

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Masataka Matsumura, President and Chief Executive Officer

Business: 990 W. 190th Street
Torrance, California 90502

James D. Rode, Executive Vice President

Business: 990 W. 190th Street
Torrance, California 90502

Walter H. Adams, Vice President, Human Resources
and Administration

Business: 990 W. 190th Street
Torrance, California 90502

John A. French, Vice President, Dealer Affairs

Business: 990 W. 190th Street
Torrance, California 90502

Katsumi Ishii, Vice President, Finance and Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joji Tagawa, Assistant Treasurer

Business: 990 W. 190th Street
Torrance, California 90502

Joy Murakami Crose, Secretary

Business: 990 W. 190th Street
Torrance, California 90502

DIRECTORS

Tetsuo Tabata, Chairman of the Board

Business: 990 W. 190th Street
Torrance, California 90502

Masataka Matsumura

Business: 990 W. 190th Street
Torrance, California 90502

Jerry L. Benefield

Business: 982 Nissan Drive
Smyrna, Tennessee 37167

Koichi Takagi

Business: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan

Robert Thomas

Business: 18501 S. Figueroa Street
Carson, California 90248-4500

Nobuo Araki

Business: 990 W. 190th Street
Torrance, California 90502

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248-4500
(100% Shareholder)

Effective Date 4/04/94

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025308

Annual Report for the year 1993

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is Nissan Motor Acceptance Corporation (NMAC) is engaged in the business of purchasing both retail installment sales contracts and lease agreements by assignment from authorized Nissan Motor Vehicle dealers within the State of Rhode Island

FOURTH: If foreign corporation, address of its principal office 990 West 190TH Street,
Torrance, California 90502

FIFTH: Business address in Rhode Island Nissan Motor Acceptance Corporation does not have a physical situs located within the state of Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

(SEE ACCOMPANYING ADDENDUM A)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000,000	COMMON	-	\$100.00
500	PREFERRED	A	NO PAR
500	PREFERRED	B	NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,998,163	COMMON	-	\$100.00

Dated February 12, 1993

NISSAN MOTOR ACCEPTANCE CORPORATION

(Name of Corporation)

By

Title Vice-President, Finance

(Report must be signed by an officer)

ADDENDUM A

Revised Date: November 15, 1992

**NISSAN MOTOR ACCEPTANCE CORPORATION
OFFICERS**

Haruo Ohno, Chairman of the Board

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: September 3, 1991

Masataka Matsumura, President and Chief Executive Officer

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: June 13, 1989-President

April 6, 1992-Chief Executive Officer

James D. Rode, Executive Vice President

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: March 9, 1992

Walter H. Adams, Vice President, Human Resources and Administration

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: April 13, 1992

John A. French, Vice President, Credit and Marketing

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: April 13, 1992

Patrick J. Mackin, Vice President, Finance

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: April 13, 1992

William A. Turchetta, Vice President, Dealer Services and Infiniti Financial Services

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: April 13, 1992

Katsumi Ishii, Treasurer and Assistant Secretary

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: January 13, 1992

Carol J. Moore, Secretary

Business: 990 W. 190th Street

Torrance, CA. 90502

Took Office: September 3, 1991

Nissan Motor Acceptance Corporation
Addendum A
Page Two

Joji Tagawa, Assistant Treasurer
Business: 990 W. 190th Street
Torrance, CA. 90502
Took Office: March 27, 1992

DIRECTORS

Haruo Ohno, Chairman of the Board
Business: 990 W. 190th Street
Torrance, CA. 90502
Took Office: September 3, 1991

Masataka Matsumura
Business: 990 W. 190th Street
Torrance, CA. 90502
Took Office: June 13, 1989

Norio Ohsawa
Business: 990 W. 190th Street
Torrance, CA. 90502
Took Office: January 15, 1991

Thomas Mignanelli
Business: 18501 S. Figueroa
Carson, CA. 90248
Took Office: January 15, 1991

Jerry L. Benefield
Business: 938 Nissan Drive
Smyrna, Tennessee 37129
Took Office: September 3, 1991

Koichi Takagi
Business: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: September 3, 1991

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248
(100% Shareholder)

76977 86

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025308 Annual Report for the year 1992

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is the financing and leasing of motor vehicles.

FOURTH: If foreign corporation, address of its principal office 990 West 190TH Street
Torrance, CA, 90502-1001

FIFTH: Business address in Rhode Island There is no physical location or situs in the
State of Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See accompanying Schedule (A). Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000,000	COMMON
500	PREFERRED
500	PREFERRED

Series

-

A

B

PAID

Par Value
or statement that
shares are without
par value
\$100.00
NO PAR
NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class
4,998,163	COMMON

MAY 26 1992
SECY OF STATE

Par Value
or statement that
shares are without
par value
\$100.00

Dated February 26, 19 92

Nissan Motor Acceptance Corporation

(Name of Corporation)

By [Signature]

Title Treasurer and Assistant Secretary

(Report must be signed by an officer)

OFFICERS

Haruo Ohno, Chairman of the Board

Residence: 2 Packsaddle West
Rolling Hills, California 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: September 3, 1991 Social Security: 610-48-3234
Date of Birth: 2/5/35

Masataka Matsumura, President and Chief Executive Officer

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989-Pres. Social Security: #554-91-7421
April 6, 1992-CEO Date of Birth: 2/10/45

James D. Rode, Executive Vice President

Residence: 10724 Wilshire Blvd., #807
Los Angeles, CA 90024
Business: 990 W. 190th Street
Torrance, CA 90502
Took Office: March 9, 1992 Social Security: #292-44-9061
Date of Birth: 2/24/48

Walter H. Adams, Vice President, Human Resources
and Administration

Residence: 12211 Arborhill Street
Moorpark, CA 93021
Business: 990 W. 190th Street
Torrance, CA 90502
Took Office: April 13, 1992 Social Security: #525-84-0184
Date of Birth: 11/14/40

John A. French, Vice President, Credit and Marketing

Residence: 6216 Malaga Court
Long Beach, CA 90803
Business: 990 W. 190th Street
Torrance, CA 90502
Took Office: April 13, 1992 Social Security: #566-80-7161
Date of Birth: 10/13/50

Patrick J. Mackin, Vice President, Finance

Residence: 24519 Thistle Court
Newhall, CA 91321

Business: 990 W. 190th Street
Torrance, CA 90502

Took Office: April 13, 1992

Social Security: #538-48-7622

Date of Birth: 9/1/48

C.W. Thaxton, Vice President, Credit & Risk

Residence: 3102 Carisbrooke Court
Colleyville, Texas 76034

Business: 2901 Kinwest Parkway
Irving, Texas 75063

Took Office: April 1, 1990

Social Security: #236-76-6880

Date of Birth: 8/4/47

William A. Turchetta, Vice President, Dealer and Infiniti Financial Services

Residence: 24792 Via Princesa
El Toro, CA 92630

Business: 990 W. 190th Street
Torrance, CA 90502

Took Office: April 13, 1992

Social Security: #165-42-1173

Date of Birth: 6/9/50

Katsumi Ishii, Treasurer and Assistant Secretary

Residence: 2832 Palos Verdes Drive West
Palos Verdes Estates, California 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: January 13, 1992

Social Security: #332-70-7260

Date of Birth: 1/29/55

Carol J. Moore, Secretary

Residence: 15892 Wicklow Lane
Huntington Beach, CA 92647

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: September 3, 1991

Social Security: #572-04-5776

Date of Birth: 9/8/56

Shinji Chiba, Assistant Treasurer

Residence: 28203 Ridgefern Court
Rancho Palos Verdes, California 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: June 4, 1990

Social Security: #620-22-0079

Date of Birth: 12/16/53

Joji Tagawa, Assistant Treasurer

Residence: 30462 Via Cambron

Rancho Palos Verdes

Business: 990 W. 190th Street

Torrance, CA 90502

Took Office: March 27, 1992

Social Security: #114-78-6251

Date of Birth: 7/12/60

DIRECTORS

Haruo Ohno, Chairman of the Board

Residence: 2 Packsaddle West

Rolling Hills, California 90274

Business: 990 W. 190th Street

Torrance, California 90502

Took Office: September 3, 1991

Social Security: 610-48-3234

Date of Birth: 2/5/35

Masataka Matsumura

Residence: 1460 Via Coronel

Palos Verdes Estates, CA 90274

Business: 990 W. 190th Street

Torrance, California 90502

Took Office: June 13, 1989

Social Security: #554-91-7421

Date of Birth: 2/10/45

Norio Ohsawa

Residence: 6508 Via Baron

Rancho Palos Verdes, California 90274

Business: 990 W. 190th Street

Torrance, California 90274

Took Office: January 15, 1991

Social Security: 566-06-6546

Date of Birth: 12/24/40

Thomas Mignanelli

Residence: 754 14th Street

Manhattan Beach, California 90266

Business: 18501 S. Figueroa

Carson, California 90248

Took Office: January 15, 1991

Social Security: 036-28-7122

Date of Birth: 7/17/44

Jerry L. Benefield

Residence: 4036 Barfield Rd.

Murfreesboro, Tennessee 37129

Business: 938 Nissan Drive

Smyrna, Tennessee 37129

Took Office: September 3, 1991

Social Security: 254-58-0751

Date of Birth: 2/7/40

Koichi Takagi

Residence: 885-33 Ichizawa-cho, Asahi-ku,
Yokohama, Kanagawa 241, Japan

Business: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan

Took Office: September 3, 1991

Social Security: None
Date of Birth: 9/30/37

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248
(100% Shareholder)

(0081n--5)

Filing Fee \$50.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

To be filed annually between
January 1st and March 1st

8/10/R.D.

Corporate ID 0025308

Annual Report for the year 1991

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is The financing and leasing of motor vehicles.

FOURTH: If foreign corporation, address of its principal office

990 West 190th Street, Torrance, CA 90502-1001

FIFTH: Business address in Rhode Island No physical location in Rhode Island.

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

See Accompanying Director

Schedule A. Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
3,000,000
500
500

Class
Common
Preferred
Preferred

Series

-

A

B

PAID

Par Value
or statement that
shares are without
par value
\$100.00
No par
No par

EIGHTH: Number of Shares issued:

No. of Shares
2,950,000

Class
Common

Series SEC'y OF STATE

-

Par Value
or statement that
shares are without
par value
\$100.00

Dated Feb. 21, 19 91

Nissan Motor Acceptance Corporation
(Name of Corporation)

By Kiyoshi Kawahara Kiyoshi Kawahara

(Report must be signed by an officer)

Title V.P., Finance and Secretary

Revised 6/28/90

OFFICERSAtsushi Muramatsu, Chairman of the Board and
Chief Executive Officer

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan

Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan

Took Office: March 1, 1987

Social Security: None
Date of Birth: 7/23/27

Masataka Matsumura, President

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: June 13, 1989

Social Security: #554-91-7421
Date of Birth: 2/10/45

Kiyoshi Kawahara, Vice President, Finance and Secretary

Residence: 1705 Chelsea Road
Palos Verdes Estates, California 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: January 15, 1990

Social Security: In process
Date of Birth: 3/3/46

Harold E. Miller, Jr., Vice President, Systems and
Administration

Residence: 6768 Los Verdes Drive
Rancho Palos Verdes, California 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: February 26, 1990

Social Security: #511-38-0045
Date of Birth: 12/6/37

C.W. Thaxton, Vice President, Credit & Risk

Residence: 30435 Via Victoria
Rancho Palos Verdes, California 90274

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: April 1, 1990

Social Security: #236-76-6880
Date of Birth: 8/4/47

Michael A. Lariviere, Vice President Operations

Residence: 2 Blue Heron Court
East Amherst, New York 14051

Business: 990 W. 190th Street
Torrance, California 90502

Took Office: June 18, 1990

Social Security: #572-25-1156
Date of Birth: 11/30/47

Revised 6/28/90

Rene Ramirez, General Counsel and Assistant Secretary

Residence: 3226 Corinna Drive
Rancho Palos Verdes, California 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: August 15, 1986 Social Security: #125-34-0292
Date of Birth: 12/28/42

Shinji Chiba, Assistant Treasurer

Residence: 28203 Ridgefern Court
Rancho Palos Verdes, California 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 4, 1990 Social Security: #620-22-0079
Date of Birth: 12/16/58]

Benjamin V. Harwood, Assistant Treasurer

Residence: 20 Summer St..
New Canaan, Connecticut 06840
Business: 666 Fifth Avenue
New York, New York 10103
Took Office: October 1, 1987 Social Security: #554-70-4566
Date of Birth: 9/23/53

DIRECTORSAtsushi Muramatsu, Chairman of the Board

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987 Security Security: None
Date of Birth: 7/23/27

Kazutoshi Hagiwara

Residence: #10 Cinchring Road
Rolling Hills, California 90274
Business: 18501 S. Figueroa
Carson, California 90248
Took Office: February 1, 1986 Social Security: #556-98-9949
Date of Birth: 5/11/35

Masataka Matsumura

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989 Social Security: #554-91-7421
Date of Birth: 2/10/45

SCHEDULE A.

NISSAN MOTOR ACCEPTANCE CORPORATION

PAGE 3 OF 3

Revised 6/28/90

SHAREHOLDER

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248
(100% Shareholder)

(0081n--5)

Filing Fee \$15.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

To be filed annually between
January 1st and March 1st

DC

Corporate ID 0025308

Annual Report for the year 1990

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is the financing and leasing of motor vehicles.

FOURTH: If foreign corporation, address of its principal office 990 West 190th Street
Torrance, California 90502-1001

FIFTH: Business address in Rhode Island no physical location in Rhode Island

SIXTH: Names and addresses of its directors and officers:

Name

Office

(Attach rider if necessary)
Address (including number, street, zip code)

See accompanying Schedule A Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000,000	Common	-	\$100.00
500	Preferred	A	No Par
500	Preferred	B	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,950,000	Common	-	\$100.00
500	Preferred	A	No Par
500	Preferred	B	No Par

Dated February 22, 19 90

PAID
FEB 28 1990
SECY. OF STATE

Nissan Motor Acceptance Corporation
(Name of Corporation)

By Masataka Matsumura

Title President and Treasurer

(Report must be signed by an officer)

OFFICERS

Atsushi Muramatsu, Chairman of the Board and
Chief Executive Officer

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987 Social Security: None
Date of Birth: 7/23/27

Masataka Matsumura, President and Treasurer

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989 Social Security: #554-91-7421
Date of Birth: 2/10/45

Takao Miyashita, Secretary

Residence: 2313 Via Carrillo
Palos Verdes Estates, CA 90274
Business: 18501 South Figueroa Street
Carson, California 90248-4208
Took Office: June 12, 1989 Social Security: #557-93-4730
Date of Birth: 5/12/43

Michael F. Nixon, Executive Vice President

Residence: 2930 Rob Court
Thousand Oaks, CA 91362
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: September 1, 1989 Social Security: #326-34-2685
Date of Birth: 4/2/45

Ned A. Gilliom, Vice President, Product Development

Residence: 2270 Stanley
Signal Hill, California 90806
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: April 1, 1986 Social Security: #286-28-8664
Date of Birth: 9/24/33

Rene Ramirez, General Counsel and Assistant Secretary

Residence: 3226 Corinna Drive
Rancho Palos Verdes, California 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: August 15, 1986 Social Security: #125-34-0292
Date of Birth: 12/28/42

Benjamin V. Harwood, Assistant Treasurer

Residence: 27808 Emerald
Mission Viejo, California 92691
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: October 1, 1987 Social Security: #554-70-4566
Date of Birth: 9/23/53

DIRECTORS

Atsushi Muramatsu, Chairman of the Board

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987 Security Security: None
Date of Birth: 7/23/27

Kazutoshi Hagiwara

Residence: #10 Cinchring Road
Rolling Hills, California 90274
Business: 18501 S. Figueroa
Carson, California 90248
Took Office: February 1, 1986 Social Security: #556-98-9949
Date of Birth: 5/11/35

Masataka Matsumura

Residence: 1460 Via Coronel
Palos Verdes Estates, CA 90274
Business: 990 W. 190th Street
Torrance, California 90502
Took Office: June 13, 1989 Social Security: #554-91-7421
Date of Birth: 2/10/45

SHAREHOLDERS

Nissan Motor Corporation in U.S.A.
18501 S. Figueroa Street
Carson, California 90248
(80% Shareholder)

Nissan Motor Co., Ltd.
17-1 Ginza 6-chome Chuo-ku
Tokyo 104, Japan
(20% Shareholder)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025308

Annual Report for the year 1989

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of the state of California

THIRD: Character of business, briefly stated, is the financing and leasing of motor vehicles

FOURTH: If foreign corporation, address of its principal office 990 West 190th Street

Torrance, California 90502-1001

FIFTH: Business address in Rhode Island no physical location in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Accompanying Schedule A Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000,000	Common	N/A	\$100.00
500	Preferred	A	No Par Value
500	Preferred	B	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,950,000	Common	N/A	\$100.00
500	Preferred	A	No Par Value
500	Preferred	B	No Par Value

PAID

FEB 27 1989

CLERK OF STATE

Dated February 22, 1989

Nissan Motor Acceptance Corporation

(Name of Corporation)

By A. E. Steinhaus

Title President and Chief Operating Officer

OFFICERSAtsushi Muramatsu, Chairman of the Board and Chief Executive Officer

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987
Social Security: None Date of Birth: 7-23-27

A. E. Steinhaus, President and Chief Operating Officer

Residence: 1525 Maurine Place
Fullerton, California 92631
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: December 4, 1985
Social Security: #325-30-3269 Date of Birth: 6-20-38

Masataka Matsumura, Executive Vice President, Finance, Secretary and Treasurer

Residence: 1460 Via Coronel
Palos Verdes Est., California 90274
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: December 14, 1988
Social Security: #554-91-7421 Date of Birth: 2-10-45

Ned A. Gilliom, Vice President, Product Development

Residence: 2270 Stanley
Signal Hill, California 90806
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: April 1, 1986
Social Security: #286-28-8664 Date of Birth: 9-24-33

Rene Ramirez, General Counsel and Assistant Secretary

Residence: 3226 Corinna Drive
Rancho Palos Verdes, California 90274
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: August 15, 1986
Social Security: #125-34-0292 Date of Birth: 12-28-42

Benjamin V. Harwood, Assistant Treasurer

Residence: 27808 Emerald
Mission Viejo, California 92691
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: October 1, 1987
Social Security: #554-70-4566 Date of Birth: 9-23-53

DIRECTORS

Atsushi Muramatsu, Chairman of the Board

Residence: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Business: 17-1, Ginza 6-chome Chuo-ku
Tokyo 104, Japan
Took Office: March 1, 1987
Social Security: None Date of Birth: 7-23-27

Kazutoshi Hagiwara

Residence: #10 Cinchring Road
Rolling Hills, California 90274
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: February 1, 1986
Social Security: #556-98-9949 Date of Birth: 5-11-35

A. E. Steinhaus

Residence: 1525 Maurine Place
Fullerton, California 92631
Business: 990 W. 190th Street
Torrance, California 90502-1001
Took Office: March 1, 1987
Social Security: #325-30-3269 Date of Birth: 6-20-38

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 25308 Annual Report for the year 1988FIRST: The name of the corporation is Nissan Motor Acceptance CorporationSECOND: It is incorporated under the laws of CaliforniaTHIRD: Character of business, briefly stated, is Motor Vehicle Financing and LeasingFOURTH: If foreign corporation, address of its principal office 18701 South Figueroa Street
Carson, California 90248FIFTH: Business address in Rhode Island No physical location in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached Schedule A Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Preferred	N/A	No Par Value
3,000,000	Common	N/A	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Preferred	N/A	No Par Value
1,750,000	Common	N/A	\$100.00

PAID

MAR 14 1988

SEC'y OF STATE


Dated February 24 19 88

NISSAN MOTOR ACCEPTANCE CORPORATION

(Name of Corporation)

By Masataka Matsumura

(Report must be signed by an officer)

Title Vice President, Finance, Secretary and Treasurer

NISSAN MOTOR ACCEPTANCE CORPORATION
LIST OF OFFICERS AND DIRECTORS

OFFICERS

ATSUSHI MURAMATSU
CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER
RESIDENCE: 17-1, GINZA 6-CHOME CHUO-KU
TOKYO 104, JAPAN
BUSINESS: 17-1, GINZA 6-CHOME CHUO-KU
TOKYO 104, JAPAN
TOOK OFFICE: MARCH 1, 1987 SOCIAL SECURITY NO: NONE

A. E. STEINHAUS
PRESIDENT AND CHIEF OPERATING OFFICER
RESIDENCE: 1525 MAURINE PLACE
FULLERTON, CALIFORNIA 92631
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: DECEMBER 4, 1985 SOCIAL SECURITY NO: 325-30-3269

MASATAKA MATSUMURA
VICE PRESIDENT, FINANCE, SECRETARY AND TREASURER
RESIDENCE: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: JANUARY 20, 1986 SOCIAL SECURITY NO: 554-91-7421

EDWARD E. EGENBERGER
VICE PRESIDENT, FIELD OPERATIONS
RESIDENCE: 3024 SQUIRRELS DRIVE
CORONA, CALIFORNIA 91719
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: AUGUST 15, 1986 SOCIAL SECURITY NO: 505-40-4429

NED A. GILLIOM
VICE PRESIDENT, ADMINISTRATIVE SERVICES
RESIDENCE: 2270 STANLEY
SIGNAL HILL, CALIFORNIA 90806
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: APRIL 1, 1986 SOCIAL SECURITY NO: 286-28-8664

BLAIR T. NANCE
ASSISTANT VICE PRESIDENT, SPECIAL PROJECTS
RESIDENCE: 915 BAY TREE
LaCANADA FLINTRIDGE, CALIFORNIA 91011
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: OCTOBER 1, 1987 SOCIAL SECURITY NO: 553-70-9952

RENE RAMIREZ
GENERAL COUNSEL AND ASSISTANT SECRETARY
RESIDENCE: 3226 CORINNA DRIVE
RANCHO PALOS VERDES, CALIFORNIA 90274
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: AUGUST 15, 1986 SOCIAL SECURITY NO: 125-34-0292

BENJAMIN V. HARWOOD
ASSISTANT TREASURER
RESIDENCE: 27808 EMERALD
MISSION VIEJO, CALIFORNIA 92691
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: OCTOBER 1, 1987 SOCIAL SECURITY NO: 554-70-4566

DIRECTORS

ATSUSHI MURAMATSU
CHAIRMAN OF THE BOARD
RESIDENCE: 17-1, GINZA 6-CHOME CHUO-KU
TOKYO 104, JAPAN
BUSINESS: 17-1, GINZA 6-CHOME CHUO-KU
TOKYO 104, JAPAN
TOOK OFFICE: MARCH 1, 1987 SOCIAL SECURITY NO: NONE

KAZUTOSHI HAGIWARA
RESIDENCE: #10 CINCHRING ROAD
ROLLING HILLS, CALIFORNIA 90274
BUSINESS: 18501 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: FEBRUARY 1, 1986 SOCIAL SECURITY NO: 556-98-9949

A. E. STEINHAUS
RESIDENCE: 1525 MAURINE PLACE
FULLERTON, CALIFORNIA 92631
BUSINESS: 18701 SOUTH FIGUEROA STREET
CARSON, CALIFORNIA 90248
TOOK OFFICE: MARCH 1, 1987 SOCIAL SECURITY NO: 325-30-3269

(EFF. 121687)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25308 Annual Report for the year 1987

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Wholesale Motor Vehicle Financing and
Retail Motor Vehicle Financing and LeasingFOURTH: If foreign corporation, address of its principal office
18701 S. Figueroa Street, Carson, California 90248-4504FIFTH: Business address in Rhode Island c/o CT Corporation System, 111 Westminister Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED LIST

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000,000	Common	N/A	\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,750,000	Common	N/A	\$100

PAID

MAR 5 1987
Series

SECY OF STATE

N/A

MAY 29 1987

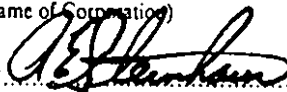
Par Value or statement that shares are without par value

Dated February 12, 1987 19

NISSAN MOTOR ACCEPTANCE CORPORATION

(Name of Corporation)

By



A. E. Steinhaus

(Report must be signed by an officer)

Title Executive Vice President

Howard Hankins, Secretary

Residence: 743 El Mirador
Fullerton, CA. 92635
Business: 18501 S. Figueroa St.
Carson, CA. 90248
Took Office: October 4, 1985

Rene Ramirez, Assistant Secretary

Residence: 2374 Valley Lake Drive
El Cajon, California 92020
Business: 18701 S. Figueroa Street
Carson, California 90248
Took Office: August 15, 1986

DIRECTORS

Atsushi Muramatsu

Residence: 17-1, Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan
Business: 17-1 Ginza 6-Chome Chuo-Ku
Tokyo 104, Japan
Took Office: August 15, 1986

Kazutoshi Hagiwara

Residence: #10 Cinchring Road
Rolling Hills, CA. 90274
Business: 18501 S. Figueroa
Carson, CA. 90248
Took Office: February 1, 1986

Kanemitsu Anraku

Residence: 28130 Peacock Ridge Drive, #206
Rancho Palos Verdes, CA. 90274
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: November 25, 1985

OFFICERS

Kanemitsu Anraku, President

Residence: 23130 Peacock Ridge Drive, #206
Rancho Palos Verdes, CA. 90274
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: October 4, 1985

A. E. Steinhaus, Executive Vice President

Residence: 1525 Maurine Place
Fullerton, CA 92631
Business: 18701 South Figueroa
Carson, CA 90248
Took Office: December 4, 1985

Masataka Matsumura, Vice President, Finance

Residence: 18701 S. Figueroa Street
Carson, California 90248
Business: 18701 S. Figueroa Street
Carson, California 90248
Took Office: January 20, 1986

Edward E. Egenberger, Vice President, Field Operations

Residence: 18701 S. Figueroa Street
Carson, California 90248
Business: 18701 S. Figueroa Street
Carson, California 90248
Took Office: August 15, 1986

Ned A. Gilliom, Vice President, Administrative Services

Residence: 2270 Stanley
Signal Hill, California 90806
Business: 18701 S. Figueroa Street
Carson, California 90248
Took Office: April 1, 1986

Blair T. Nance, Treasurer

Residence: 440 Prospect Avenue
Monrovia, CA. 91016
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: October 15, 1982

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 25308 Annual Report for the year 1986

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& Retail Vehicle Financing & LeasingFOURTH: If foreign corporation, address of its principal office
18701 S. Figueroa Street, Carson, California 90248FIFTH: Business address in Rhode Island c/o CT Corporation System, 111 Westminister
Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,000,000	Common	N/A	\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,700,000	Common	N/A	\$170,000,000

Dated February 10 1986

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NISSAN MOTOR ACCEPTANCE CORPORATION

(Name of Corporation)

By

15.00

Title Executive Vice-President and Chief
Operating Officer

(Report must be signed by an officer)

OFFICERS

Kanemitsu Anraku, President

Residence: 28130 Peacock Ridge Drive, #206
Rancho Palos Verdes, CA. 90274
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: October 4, 1985

A. E. Steinhaus, Executive Vice President

Residence: 1525 Maurine Place
Fullerton, CA 92631
Business: 18701 South Figueroa
Carson, CA 90248
Took Office: December 4, 1985

Blair Thomas Nance, Treasurer

Residence: 440 Prospect Avenue
Monrovia, CA. 91016
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: October 15, 1982

Howard Hankins, Secretary

Residence: 743 El Mirador
Fullerton, CA. 92635
Business: 18701 S. Figueroa St.
Carson, CA. 90248
Took Office: October 4, 1985

DIRECTORS

James Risque Hutter

Residence: 1400 Circle Drive
San Marino, CA. 91108
Business: 333 S. Grand Avenue, 48th Flr.
Los Angeles, California
Took Office: November 17, 1981

Tetsuo Arakawa

Residence: 10 Cinchring Road
Rolling Hills, CA. 90274
Business: 18501 S. Figueroa St.
Carson, CA. 90248
Took Office: November 17, 1981

Kanemitsu Anraku

Residence: 28130 Peacock Ridge Drive, #206
Rancho Palos Verdes, CA. 90274

Business: 18701 S. Figueroa St.

Took Office: November 25, 1985

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25308

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Nissan Motor Acceptance Corporation

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is wholesale motor vehicle financing

FOURTH: If foreign corporation, address of its principal office
18501 S. Figueroa, Carson, California 90248

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o CT Corporation System, 111 Westminster St., Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	Common	N/A	\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,280,000	Common	N/A	\$128,000,000

Dated: X Jan. 17 1985

Nissan Motor Acceptance Corporation
(Name of Corporation)

By X Robert R. Baker
Robert R. Baker
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

OFFICERS

Robert Ryan Baker, President
9912 Ludwig
Villa Park, CA. 92667
Took Office: December 1, 1981

Kanemitsu Anraku, Secretary
28130 Peacock Ridge Drive, #206
Rancho Palos Verdes, CA. 90274
Took Office: May 1, 1984

Blair Thomas Nance, Treasurer
440 Prospect Avenue
Monrovia, CA. 91016
Took Office: October 15, 1982

DIRECTORS

James Risque Hutter
1400 Circle Drive
San Marino, CA. 91108
Took Office: November 17, 1981

Tetsuo Arakawa
10 Cinchring Road
Rolling Hills, CA. 90274
Took Office: November 17, 1981

Yoshitada Uchiyama
17-1 Ginza 6-Chome, Chuo-Ku
Tokyo, 104 JAPAN
Took Office: December 1, 1983

Chushi Uetani
870-36 Ichizawacho Asahiku
Yokohama City, JAPAN
Took Office: December 1, 1983