

FOR SECRETARY OF STATE USE ONLY

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

2005 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Flling Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) L. Corporate ID No. 2. Name of Corporation 25308 Nissan Motor Acceptance Corporation Street Address Principal Business Offi 990 W. 190TH STREET State Zip **TORRANCE** CA 90502 4. Bustness Phone No 5. State of Incorporation 6. SIC Code **CALIFORNIA** 8813 310-719-8000 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) | [X] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name STEVEN R. LAMBERT JOHN A. FRENCH Street Address Street Address 990 W. 190TH STREE 990 W TORRANCE State Z.ip State Zip TORRANCE CA 90502 CA 90502 Treasurer Name SUSAN M. DERIAN JOJI TAGAWA Street Address Street Address 990 W. 190TH STREET 990 W. 190TH STREET Zip. State **TORRANCE** TORRANCE E CA 90502 CA 90502 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name STEVEN R. LAMBERT JAMES C. MORTON, JR. Street Address Street Address 990 W. 190TH STREET 18501 S. FIGUEROA STREET Zip City State TORRANCE 90502 GARDENA CA 90248 Director Name Director Name ALAIN-PIERRE RAYNAUD AKIRA SATO Street Address Street Address 17÷1 GINZA 6-CHOME .17-1 GINZA 6-CHOME State City Zip State Zip CHUO-KU TOKYO 104 JAPAN CHUO-KU TOKYO 104 JAPAN 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares ClusvSeries 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 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. 1-28.05 1/26/05 Signature of Officer Date 2685733 ALAN R. HUNN Print or Type Name of Officer

ASSISTANT SECRETARY

Title of Officer

#### **OFFICERS**

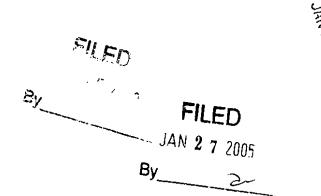
[Effective May 10, 2004]

| <u>Name</u>          | Name Title   |  |  |
|----------------------|--|--|--|
| James C. Morton, Jr. | Chairman of the Board  | 18501 South Figueroa Street<br>Gardena, California 90248                   |  |
| Steven R. Lambert    | President and Chief Executive Officer                            | 990 West 190 <sup>th</sup> Street<br>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 <sup>th</sup> Street<br>Torrance, California 90502            |  |
| Joji Tagawa          | Treasurer  | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502            |  |
| Jane Adam            | Assistant Treasurer  | 18501 South Figueroa Street<br>Gardena, California 90248                   |  |
| Anthony R. Wall      | Assistant Treasurer and Controller                               | 990 West 190 <sup>th</sup> Street Torrance, California 90502               |  |
| Susan M. Derian      | Secretary  | 990 West 190 <sup>th</sup> Street Torrance, California 90502               |  |
| Alan R. Hunn         | Assistant Secretary  | 8900 Freeport Parkway Irving, Texas 75 61LED  FILED  JAN 2 7 2005          |  |
| Jin W. Kim           | Assistant Secretary  | JAN 2 990 West 190 <sup>th</sup> Street  Torrance, Califo 16 14 190502  By |  |

#### **DIRECTORS**

[Effective May 10, 2004]

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





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

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

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

| PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR | <u> 2004                                  </u> |
|---|--|
|---|--|

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Nissan Motor Acceptance Corporation 3. Street Address Principal Business Office State City 990 W. 190TH STREET TORRANCE CA 90502 4. Business Phone No 5. State of Incorporation 6. SIC Code 8813 310-719-8000 CALIFORNIA 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) X FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name STEVEN R. LAMBERT JOHN A. FRENCH Street Address Street Address 990 W. 190TH STREET 990 W. 190TH STREET State Z(p)City State Zip TORRANCE TORRANCE 90502 90502 Treasurer Name Secretary Name SUSAN M. DERIAN JOJI TAGAWA Street Address Street Address 990 W. 190TH STREET 990 W. 190TH STREET Zip TORRANCE 90502 CA TORRANCE CA 90502 [] FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Director Name STEVEN R. LAMBERT JAMES C. MORTON, JR. Street Address Street Address 990 W. 190TH STREET 18510 S. FIGUEROA STREET City State Ζip City ZIP TORRANCE 90502 GARDENA 90248 Director Name Director Name NORIO MATSUMURA AKIRA SATO Street Address Street Address 17-1 GINZA 6-CHOME 17-1 GINZA 6-CHOME City City 7.Ip State Zio State CHUO-KU TOKYO 104 JAPAN CHUO-KU TOKYO 104 JAPAN 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Cluss/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 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. 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>        | Title  | Business Address  |
|--------------------|--|---|
| Norio Matsumura    | Chairman of the Board  | 17-1Ginza 6-Chome<br>Chuo-Ku Tokyo104 Japan                     |
| Steven R. Lambert  | President and Chief Executive Officer                            | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502 |
| Jeffrey L. Edwards | Vice President, Operations                                       | 8900 Freeport Parkway<br>Irving, Texas 75063                    |
| John A. French     | Vice President, Corporate Planning Office and Financial Products | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502 |
| Joji Tagawa        | Treasurer  | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502 |
| Anthony R. Wall    | Assistant Treasurer and Controller                               | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502 |
| Susan M. Derian    | Secretary  | 990 West 190 <sup>th</sup> Street<br>Torrance, California 90502 |
| Alan R. Hunn       | Assistant Secretary  | 8900 Freeport Parkway Irving, Texas 75063                       |
| Jin W. Kim         | Assistant Secretary  | 990 West 190 <sup>th</sup> Street<br>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 <sup>th</sup> Street<br>Torrance, California 90502 |  |
| Norio Matsumura      | 17-1 Ginza 6-Chome<br>Chuo-Ku Tokyo 104 Japan                   |  |
| James C. Morton, Jr. | 18501 South Figueroa Street<br>Gardena, California 90248        |  |
| Akira Sato           | 17-1 Ginza 6-Chome<br>Chuo-Ku Tokyo 104 Japan                   |  |

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

| iling Period: January 1-March 1 | • | Filing | Fee: 3 | \$50.00 |  |
|---------------------------------|---|--------|--------|---------|--|
|---------------------------------|---|--------|--------|---------|--|

| FORM MUST BE TYPED | OR PRINTED | IN BLACK) |
|--------------------|------------|-----------|
|--------------------|------------|-----------|

1. Corporate ID No.

2. Name of Corporation

25308

Nissan Motor Acceptance Corporation

3. Street Address Principal Business Office

990 West 190th Street

Torrance

State

Zip

4. Business Phone No.

5. State of Incorporation

ÇA

90502 6. SIC Code

(310) 771-3266

**CALIFORNIA** 

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) X FILL IN SPACES BEFORE USING ATTACHMENTS

Steven R. Lambert

Street Address

990 West 190th Street

City

State

Torrance

CA

90502

Secretary Name

Susan M. Derian

Street Address

990 West 190th Street

Torrance

Torrance

CA

Zip

City

Torrance

John A. French

990 West 190th Street

State

90502

Treasurer Name

Street Address

Joji Tagawa

Street Address

990 West 190th Street

Zip

90502

90502 Torrance CA 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Steven R. Lambert

Street Address

990 West 190th Street

City

State CA

90502

Director Name

Norio Matsumura

8,000,000 COMM \$100.00 PAR VALUE

Street Address

City

17-1 Ginza 6-Chome

Chuo-ku Tokyo 104 Japan 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

James C. Morton Jr.

Street Address

18501 South Figueroa Street

City Gardena State CA

Director Name

90248

Thierry Moulonguet

Street Address

17-1 Ginza 6-Chome

Zip

Chuo-ku Tokyo

Japan

104

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

ESPUED SHARES

Number of Shares

Class/Series

Par Value

/17/03

4,998,163

COMM

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



Check No.:

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 Print or Type Name of Officer

Treasurer Title of Officer

Form 630 12/02

#### **OFFICERS**

[Effective October 1, 2002]

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

### NISSAN MOTOR ACCEPTANCE CORPORATION

#### **DIRECTORS**

[Effective October 1, 2002]

| Name                 | Address                     |  |
|----------------------|-----------------------------|--|
| 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 Moulonguet   | 17-1 Ginza 6-Chome          |  |
|                      | Chuo-ku Tokyo 104 Japan     |  |

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 <u>2</u>002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

25308

Nissan Motor Acceptance Corporation

3. Street Address Principal Business Office

990 WEST 190TH STREET

TORRANCE

State CA

Zip 90502

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(310) 771-3257

**CALIFORNIA** 

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 Addie 990 WEST 190TH STREET

Street Ad 2501 KINWEST PARKWAY

City

TORRANCE

<sup>™</sup>90502

IRVING

<sup>21</sup>75063

Secretary Name Susan M. Derian

Street Address 990 WEST 190TH STREET

Treasurer JOJI TAGAWA

Street Ad 990 WEST 190TH STREET

TORRANCE

<sup>zig</sup>90502

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 NORIO MATSUMURA

Street Address 990 WEST 190TH STREET

TORRANCE

Street Address 17-1 GINZA 6-CHOME CHUO-ΚU ΤΟΚΥΘ<sup>1016</sup> JΑΡΑΝ

104

JAMES C. MORTON, JR.

Sueet Addie: 18501 SOUTH PIGUEROA STREET

Director North ERRY MOULONGUET

CARSON

90248

CHUO-ΚΟ ΤΟΚΥΘ<sup>(σ)</sup> JAPAN

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

Street Addrey-1 GINZA 6-CHOME

104

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Por Value

**ISSUED SHARES** 

Number of Shares

4,998,163

Class/Series COMM

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



Check No.:

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.

Date

Print or Type Name of Officer TREASURER

Title of Officer **€** 5

Form 630 12101 A

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

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## NISSAN MOTOR ACCEPTANCE CORPORATION

#### **DIRECTORS**

[Effective April 2, 2001]

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

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| (FORM እ | AUST BE | TYPED | IN BLACK) |
|---------|---------|-------|-----------|
|---------|---------|-------|-----------|

| 25308 |
|-------|
|       |

2. Name of Corporation Nissan Kotor Acceptance Corporation

| 3. Street Address Principal Busin                | rss Office                         |                                      | City  | State                             | Zip                  |
|--|------------------------------------|--------------------------------------|---|-----------------------------------|----------------------|
| 4. Rusiness Phone No. (310) 771                  |                                    | 5. State of Incorporation CALIFORNIA | TORRANCE  | CA                                | 90502<br>6 8813      |
| 7. Brief Description of the Charac               | cter of Business Conducted in      | Rhode Island                         | •   |                                   |                      |
|  | ICLE FINANCI ESSES OF THE OFFICE   |                                      | IMENT) XFILL IN SPACES Vice President Name        | BEFORE USING ATTACH               | MENTS                |
| KATSUMI I  | SHII                               |                                      | JEFFREY L.  | . EDWARDS                         |                      |
| Street Address<br>990 WEST                       | 190TH STREET                       | •                                    | Street Address 2901 KINWI                         | EST PARKWAY                       |                      |
| TORRANCE   | State CA                           | <sup>Ζιρ</sup> 90502                 | IRVING  | , State TX                        | <sup>Zip</sup> 75063 |
| Secretary Name                                   |                                    | •                                    | Treasurer Name                                    |                                   | •                    |
| SUSAN M.   | DERIAN                             |                                      | JOJI TAGAV  | ٧X                                |                      |
|  | 190TH STREET                       |                                      | 990 WEST 1  | 190TH STREET                      |                      |
| TORRANCE   | State CA                           | <sup>Z(p</sup> 90502                 | TORRANCE  | State CA                          | <sup>21p</sup> 90502 |
| 9. NAMES AND ADDRE<br>Director Name<br>KATSUMI I |                                    | TORS ("X" BOX FOR ATTA               | CHMENT) XFILL IN SPACE  Director Name  NORIO MATS |                                   | CHMENTS              |
| Street Address                                   | •                                  |                                      | Street Address                                    |                                   |                      |
| 990 WEST   | 190TH STREET                       | Zip                                  | 17-1 GINZ   | A 6-CHOME                         | Zip                  |
| TORRANCE Director Name                           | CA                                 | 90502                                | CHUO-KU TO  | OKYO JAPAN                        | 104                  |
| JAMES C.   | MORTON, JR.                        |                                      | THIERRY MO  | DULONGUET                         |                      |
| 18501 SOU  | TH FIGUEROA                        | STREET                               | 17-1 GINZ   | A 6-CHOME State                   | ZIp                  |
| CARSON 10. SHARES AUTHORIZ OUTHORIZED SHARES     | <b>CA</b><br>ED ("x" box for attac | 90248<br>hment)                      | CHUO-KU TO 11. SHARES ISSUED (* ISSUED SIARES     | OKYO JAPAN X' BOX FOR ATTACHMENT) | 104                  |
| lumber of Shares                                 | Class/Series                       | Par Value                            | Number of Shares                                  | Class/Series                      | Par Value            |
| 8,001,000  | COMM                               |                                      | 4.998.163   | COMM                              |                      |

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



Check No.:

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.

COMM

| X Z Zayya_                       | 2/27 /01 |
|----------------------------------|----------|
| Signature of Officer JOJI TAGAWA | Date     |

Print or Type Name of Officer

TREASURER

Title of Officer

4,998,163

#### **OFFICERS**

[Effective September 1, 2000]

| <u>Name</u>        | Title                 | Address                    |
|--------------------|-----------------------|----------------------------|
|                    |                       |                            |
| Norio Matsumura    | Chairman of the Board | 17-1 Ginza 6-Chome         |
|                    |                       | Chuo-ku Tokyo 104 Japan    |
| Katsumi Ishii      | President and Chief   | 990 West 190th Street      |
|                    | Executive Officer     | Torrance, California 90502 |
| Jeffrey L. Edwards | Vice President,       | 2901 Kinwest Parkway       |
| •                  | Operations and        | Irving, Texas 75063        |
|                    | Remarketing           | , constant ( constant )    |
| John A. French     | Vice President,       | 990 West 190th Street      |
|                    | Corporate Planning    | Torrance, California 90502 |
|                    | Office and Financial  |                            |
|                    | Products              |                            |
| Joji Tagawa        | Treasurer             | 990 West 190th Street      |
|                    | ,                     | Torrance, California 90502 |
| Robin A. Norris    | Assistant Treasurer   | 990 West 190th Street      |
|                    | and Controller        | Torrance, California 90502 |
|                    |                       |                            |
| Susan M. Derian    | Secretary             | 990 West 190th Street      |
|                    |                       | Torrance, California 90502 |
| Alan R. Hunn       | Assistant Secretary   | 2901 Kinwest Parkway       |
|                    | 1 issistant Societary | Irving, Texas 75063        |
|                    |                       | Tring, Texas 75005         |
| Ann M. Nishimura   | Assistant Secretary   | 990 West 190th Street      |
|                    |                       | Torrance, California 90502 |
|                    |                       |                            |

#### **DIRECTORS**

[Effective September 1, 2000]

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

Check No.:

FOR SECRETARY OF STATE USE ONLY

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 2000

| ring renou. Junuary 1-march 1 | • | Filing Fee: \$50.00 |  |
|-------------------------------|---|---------------------|--|
| (FORM MUST BE TYPED IN BLACK) |   |                     |  |

|   |                                      |                       | Street Audits             |   |   |
|---|--------------------------------------|-----------------------|---------------------------|---|---|
| 990 WEST 190                                  | TH STREET State                      | Zip                   | 990 WEST                  | 190TH STREET  | Zip   |
| TORRANCE 9. NAMES AND ADDI Director Name      | CA<br>RESSES OF THE DIRECT           | 90502                 | TORRANCE                  | CA  | 90502   |
| NOBUO ARAKI<br>Street Address                 |                                      |                       |                           | NAGASHIMA   |   |
| City  | UEROA STREET                         | Zip                   | 990 WEST                  | 190TH STREET  | Zip   |
| CARSON Director Name                          | CA                                   | 90248                 | TORRANCE Director Name    | CA  | 90502   |
| THIERRY MOUL                                  | ONGUET                               |                       | YASURO OS                 | SAWA  |   |
| 17-1 GINZA 6                                  | -CHOME<br>State                      | Zip                   | 990 WEST                  | 190TH STREET  | Zip   |
| CHUO-KU  10. SHARES AUTHOR  AUTHORIZED SHARES | TOKYO`<br>IZED (*X* BOX FOR ATTACH   | JAPAN 104             | TORRANCE 11. SHARES ISSUE | CA<br>D (*x* box for attachmi                           | 90502   |
| Number of Shares                              | Class/Series                         | Par Value             | Number of Shares          | Class/Series  | Par Value   |
| 8,000,000<br>500<br>500                       | COMMON<br>PREFERRED A<br>PREFERRED B | \$100<br>NONE<br>NONE | 4,998,163                 | COMMON  | \$100   |
| This report must be si                        | <b>igned in ink</b> by either        | the President, Vice I | resident, Secretary, A    | Assistant Secretary, Tre                                | asurer, Receiver or Trustee                       |
| *   | 2 5 3 0 8 *                          |                       |                           |   | firm that I have examined                         |
| File Date:                                    | 25/00                                |                       |                           | iding any accompanying s<br>its contained herein are tr | schedules and statements, and<br>rue and correct. |
| 200   | 2030                                 | <del>- v</del>        | Stanature of Officer      |   | 1/20/00   |
|   | ~~~~                                 |                       | ANTHREE OF CITIES         |   | Nate  |

| Filing Period: Janua   | ry 1-March 1 •                  | Filing Fee: \$50.00              | OKI FOR IF  | 1E YEAR <u>2000</u>            | - 111 W RI       |
|--|---------------------------------|----------------------------------|---|--------------------------------|------------------|
| (FORM MUST BE TYPED IN E   | BLACK)                          |                                  |   |                                |                  |
| 1. Corporate ID No.  | 2. Name of Corporati            |                                  |   |                                |                  |
| 25308  |                                 | tor Acceptance Co                | rporation   |                                |                  |
| 3. Street Address Principal Busin<br>990 WEST 1901                     | ess office<br>TH STREET         |                                  | City TORRANCE                                       | State<br>CA                    | zıp<br>90502     |
| 4. Business Phone No.  |                                 | 5. State of Incorporation        |   |                                | 6. SIC Code      |
| (310) 719-819<br>7. Brief Description of the Charac                    |                                 | CALIFORNIA Rhode Island          |   |                                | 8813             |
| MOTOR VEHICLE<br>8. NAMES AND ADDRI<br>President Name<br>YOICHIRO NAGA | ESSES OF THE OFFIC              | CERS ("X" BOX FOR ATTACH         | MENT) XFILL IN SPACE Vice President Name YASURO OSF | S BEFORE USING ATTACH          | MENTS            |
| Street Address   |                                 |                                  | Street Address                                      |                                |                  |
| 990 WEST 190T  | 'H STREET                       | Zip                              | 990 WEST ]  | 190TH STREET                   | Zip              |
| TORRANCE   | CA .                            | 90502                            | TORRANCE Treasurer Name                             | CA                             | 90502            |
| JOY MURAKAMI Street Address  | CROSE                           |                                  | HIROYASU (  | TSUKA                          |                  |
| 990 WEST 190T  | H STREET State                  | Zip                              | 990 WEST I  | 90TH STREET                    | Zip              |
| TORRANCE  9. NAMES AND ADDRE  Director Name                            | CA<br>ESSES OF THE DIREC        | 90502<br>CTORS ("x" BOX FOR ATTA | TORRANCE CHMENT)X FILL IN SPACE Director Name       | CA<br>CES BEFORE USING ATTAC   | 90502<br>CHMENTS |
| NOBUO ARAKI Street Address   |                                 |                                  | YOICHIRO N  | IAGASHIMA                      |                  |
| 18501 S. FIGU  | EROA STREET                     | Zip                              | 990 WEST 1  | 90TH STREET                    | Zip              |
| CARSON Director Name   | CA                              | 90248                            | TORRANCE Director Name                              | CA                             | 90502            |
| THIERRY MOULO  | NGUET                           |                                  | YASURO OSA  | WA                             |                  |
| 17-1 GINZA 6-  | CHOME<br>State                  | Zip                              | 990 WEST 1  | 90TH STREET                    | Zip              |
| CHUO-KU<br>10. SHARES AUTHORIZ<br>AUTHORIZZD SHARES                    | TOKYO`<br>ED (*x* box for attac | JAPAN 104                        | TORRANCE 11. SHARES ISSUED ISSUED SHARES            | CA<br>(*x* box for attachment) | 90502            |
| Number of Shares   | Class/Series                    | Par Value                        | Number of Shares                                    | Ciass/Series                   | Par Value        |
| 8,000,000  | COMMON                          | \$100                            | 4.998.163   | COMMON                         | \$100            |

| 700               | 1/20/00 |
|-------------------|---------|
| Mature of Officer | Date    |
| TOMORVE CHEMRON   |         |

TOMOAKI SHIMAZU

Print or Type Name of Officer

VP FINANCE/CORP. PLANNING

Title of Officer

### **OFFICERS**

[Effective June 1, 1999]

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

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

#### **DIRECTORS**

[Effective as of July 15, 1999]

| Name                    | Business Address            |
|-------------------------|-----------------------------|
| Nobuo Araki             | 18501 South Figueroa Street |
| (Chairman of the Board) | 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  |

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

| ST       | OP )  |
|----------|-------|
| PLEASE   | HEAD  |
| INSTITUT | THONS |
|          |       |

| (FORM MUST BE TYPED II                       |                            |                                       |                               |                      |                          |
|--|----------------------------|---------------------------------------|-------------------------------|----------------------|--------------------------|
| 1. Corporate ID No. <b>25308</b>             | 2. Name of Corporation     | n<br>Acceptance Corp                  | aration.                      | <del></del>          |                          |
| 3. Street Address Principal But              |                            | Wecebrauce Cosb                       | City                          | State                |                          |
| 990 West                                     | 190th Street               |                                       | Torrance                      | CA                   | <sup>Zip</sup> 90502     |
| 4. Business Phone No. (310) 719              |                            | 5. State of Incorporation CALIFORNIA  | nn                            |                      | 6. SIC Code<br>8813      |
| 7. Brief Description of the Cha<br>Financing | and leasing of             | thode Island f motor veh              | icles                         | <del></del>          | <del></del>              |
| 8. NAMES AND ADD                             | RESSES OF THE OFFIC        | ERS ("X" BOX FOR ATT.                 | ACHMENT) X FILL IN SPACES     | BEFORE USING ATTAC   | HMENTS                   |
| President Name                               |                            | · · · · · · · · · · · · · · · · · · · | Vice President Name           |                      |                          |
| Yoichiro Nac                                 | gashima                    |                                       | Yasuro Osawa                  |                      |                          |
| Street Address                               |                            |                                       | Street Address                |                      | ·····                    |
| 990 West 190                                 | th Street                  |                                       | 990 West 190                  | th Street            |                          |
| City   | State                      | Zip                                   | City                          | State                | Zip                      |
| Torrance Secretary Name                      | l CA                       | 90502                                 | Torrance Treasurer Name       | CA                   | 90502                    |
| _Joy_Murakami<br>Street Address              | Crose                      | · <del></del>                         | Hiroyasu_Ots                  | uka                  | •                        |
| 990 West 190                                 | th Street                  |                                       | 990 West 190                  | th Street            |                          |
| City   | State                      | Zip                                   | City                          | State                | Zip                      |
| Torrance                                     | CA                         | 90502                                 | Torrance                      | CA                   | 90502                    |
| 9. NAMES AND ADD                             | RESSES OF THE DIREC        | TORS ("X" BOX FOR A                   | TACHMENT) X FILL IN SPACE     | S BEFORE USING ATT   | ACHMENTS                 |
| Minoru Nakam                                 | nura                       |                                       | Yoichiro Na                   | gashima              |                          |
| 990 West 190                                 | th Street                  |                                       | Street Address<br>990 West 19 | Oth Street           |                          |
| City   | State                      | Zip.                                  | City                          | State                | Zip                      |
| Torrance                                     | CA                         | 90502                                 | Torrance                      | CA                   | 90502                    |
| Director Name                                |                            |                                       | Director Name                 |                      |                          |
| Kanemitsu_Ar                                 | raku                       | <del></del>                           | Yasuro_Osaw                   | a                    |                          |
| 17-1 Ginza 6                                 | -Chome                     |                                       | 990 West 19                   | Oth Street           |                          |
| Chuo-ku, Tok                                 | yo State Japan             | 104                                   | Torrance                      | State<br>CA          | <sup>219</sup> 90502     |
|  | IZED ("X" BOX FOR ATTAC    | HMENT)                                | 11. SHARES ISSUED (*)         | X BOX FOR ATTACHMENT |                          |
| AUTHORIZED SHARES                            |                            | · <del></del>                         | ISSUED SHARES                 | <del></del>          |                          |
| 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<br>500                                   | Preferred A<br>Preferred B |                                       |                               |                      |                          |
| This report must be s                        | igned in ink by either     | the President. Vice                   | President, Secretary, Assis   | tant Secretary Treas | ires Receiver or Trustee |
| -  | ,                          |                                       |                               | occicia, ricasi      | ici, neceivel of 1105(66 |
|  |                            |                                       |                               |                      |                          |

| File Date:  | Jan 19,99            |
|-------------|----------------------|
| Check No.:  | 000244056            |
| Ву:         | DD. 100              |
| FOR SECRETA | RY 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.

| 7. 1/2               | 1/1/99 |
|----------------------|--------|
| Signature of Officer | Date   |
| Tomoaki Shimazu      |        |

Print or Type Name of Officer
VP Finance and Corporate Plannig

Title of Officer

[Effective December 1, 1998]

## **OFFICERS**

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

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

## **DIRECTORS**

[Effective as of October 16, 1998]

| Name                    | Address                    |
|-------------------------|----------------------------|
| Minoru Nakamura         | 990 West 190th Street      |
| (Chairman of the Board) | 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.



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

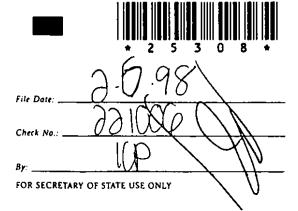
#### 

1998

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(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 25308 **Nissan Motor Acceptance Corporation** 3. Street Address Principal Business Office State Zip 990 West 190th Street Torrance CA 90502 4 Rusiness Phone No. 6. SIC Code 5. State of Incorporation CALIFORNIA 8813 (310) 719-8000 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) X ENT) X Vice President Name President Name Yoichiro Nagashima William W. Bivens Street Address Street Address 990 W. 190th Street 990 West 190th Street State Zip Torrance CA 90502 Torrance CA 90502 Secretary Name Treasurer Name Tomoaki Shimazu Joy Mukarami Crose 990 West 190th Street 990 West 190th Street Torrance CA 90502 Torrance CA 90502 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name Director Name Minoru Nakamura Yoichiro Nagashima Street Address Street Address 990 West 190th Street 990 West 190th Street State Zip Cirv State Zip Torrance CA 90502 Torrance CA 90502 Director Name Director Name Kanemitsu Anraku William W. Bivens Street Address Street Address 17-1 Ginza 6-Chrome 990 West 190th Street City City Zip State Zip Tokyo Chuo-KU 104 Japan Torrance CA 90502 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Volue Number of Shares Class/Series Par Value 8,000,000 Common \$100 4,998,163 Common \$100 Preferred A None 500 500 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 begin are true and correct.

Status 12.3

Katsumi Ishii

Print or Type Name of Officer

Vice President, Finance

Title of Officer

#### ATTACHMENT CORPORATE ID NO 25308

#### NISSAN MOTOR ACCEPTANCE CORPORATION

[Effective January 1, 1998]

### **OFFICERS**

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



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

State

#### PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

3. Street Address Principal Business Office

| 1. | Corporate 253 | ID No. |
|----|---------------|--------|
|    | 253           | ብደ     |

2. Name of Corporation
Nissan Motor Acceptance Corporation



| 990 West 190th Str                      | reet                        |                           | Torrance            | CA           | 90502       |
|---|-----------------------------|---------------------------|---------------------|--------------|-------------|
| 4. Business Phane Na.                   |                             | 5. State of Incorporation |                     |              | 6. SIC Code |
| 310-719-8000                            |                             | CALIFORNIA                |                     |              | 8813        |
| 7. Brief Description of the Character o | of Business Conducted in RI | rode Island               |                     |              |             |
| Financing and leas                      | sing of motor               | vehicles and for          | rklifts             |              |             |
| 8. NAMES AND ADDRESS                    | ES OF THE OFFICE            | RS ("X" BOX FOR ATTACH    | MENT) X             |              |             |
| President Name                          |                             |                           | Vice President Name |              |             |
| Takao Miyashita                         |                             |                           | William W. Bive     | ens          |             |
| Street Address                          |                             |                           | Street Address      |              |             |
| 990 West 190th Str                      | reet                        |                           | 990 West 190th      | Street       |             |
| City                                    | State                       | Zip                       | City                | State        | Zip         |
| Torrance                                | CA                          | 90502                     | Torrance            | CA           | 90502       |
| Secretary Name                          |                             |                           | Treasurer Name      |              | ,,,,,       |
| Joy Murakami Crose                      | 3                           |                           | Katsumi Ishii       |              |             |
| Street Address                          |                             |                           | Street Address      |              |             |
| 990 West 190th Str                      | reet                        |                           | 990 West 190th      | Street       |             |
| City                                    | State                       | Zip                       | City                | State        | Zip         |
| Torrance                                | CA                          | 90502                     | Torrance            | CA           | 90502       |
| 9. NAMES AND ADDRESS                    | ES OF THE DIRECT            | CORS (*X* BOX FOR ATTAC   | CHMENT)             |              |             |
| Director Name                           |                             |                           | Director Name       |              |             |
| Minoru Nakamura                         |                             |                           | Takao Miyashita     |              |             |
| Street Address                          |                             |                           | Street Address      | •            |             |
| 990 West 190th Str                      | eet                         |                           | 990 West 190th      | Street       |             |
| City                                    | State                       | Zip                       | City                | State        | Zip         |
| Torrance                                | CA                          | 90502                     | Torrance            | CA           | 90502       |
| Director Name                           |                             | • •                       | Director Name       | •            | •           |
| Koichi Takagi                           |                             |                           | William W. Bive     | πs           |             |
| Street Address                          |                             |                           | Street Address      |              |             |
| 17-1 Ginza 6-Chome                      | <b>:</b>                    |                           | 990 West 190th      | Street       |             |
| City                                    | State                       | Zip                       | City                | State        | ZIp         |
| Chuo-Ku Tokyo 104                       | Japan                       |                           | Torrance            | CA           | 90502       |
| 10. SHARES AUTHORIZED                   | AND ISSUED ('x'             | BOX FOR ATTACHMENT)       |                     |              |             |
| AUTHORIZED SHARES                       |                             |                           | ESSUED SHANGS       |              |             |
| Number of Shares                        | Class/Series                | Par Value                 | Number of Shares    | Class/Series | Par Vulue   |
| 8,000,000                               | Common                      | \$100                     | 4,998,163           | Common       | \$100       |
| 500                                     | Preferred A                 | None                      |                     |              |             |
| 500                                     | Preferred B                 | None                      |                     |              |             |
|   |                             |                           |                     | ,            |             |

City

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



76. HJ of 71

that all statements contained hegein are true and correct.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

MC SHOTLEBOAROS 31ATS 90 194 3110 - Walkame of Officer

<u>Katsumi Ishii</u>

V.P. Finance & Treasurer Title of Officer

FOR SECRETARY OF STATE USE ONLY

[Effective September 30, 1996]

#### **OFFICERS**

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

#### **DIRECTORS**

| <u>Name</u>             | . <u>Address</u>           |  |  |
|-------------------------|----------------------------|--|--|
| Minoru Nakamura         | 990 West 190th Street      |  |  |
| (Chairman of the Board) | 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 Periód: January 1-March 1 Filing Fee: \$50.00

| 1. CORPORATE ID NO.                        | T  | PLEASE TYPE OR           | PRINT IN BLACK INK.       |                               |                                       |  |  |
|--|--|--------------------------|---------------------------|-------------------------------|---------------------------------------|--|--|
|  | 2. NAME OF CORPORATION   |                          |                           |                               |                                       |  |  |
| 25308                                      | Nissan   | Motor Accepta            | nce Corporation           | e Corporation                 |                                       |  |  |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFI  | Œ  | <u> </u>                 | άπν                       | STATE                         | ZIP COOF.                             |  |  |
| 990 West 190th St                          | reet   |                          | Torrance                  | California                    | 90502                                 |  |  |
| 4. BUSINESS PHONE NO.                      |  | 5 STATE OF INCORPORATION |                           |                               | 6. S/C COOE                           |  |  |
| (310) 719-8000 CALIFORN                    |  |                          | AIN                       | 8813                          |                                       |  |  |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF B | USINESS CONDUCTED IN RHODE IS  | LÂND                     |                           |                               | 0013                                  |  |  |
| Leasing and finar                          | cing of motor  | vehicles.                |                           |                               |                                       |  |  |
| ·  |  | <del></del>              | ESS,E;S OF: THE. O        | FFICERS                       |                                       |  |  |
| PRESIDENT NAME                             | • • • •  |                          | <b>:</b>                  | WCE PRESIDENT NAME            |                                       |  |  |
| THE ADDRESS                                | shitasa ed kid   | 2000000                  | William Bi                | ivens                         | <u> </u>                              |  |  |
|  | th St. forma   |                          | ***                       | leh ce                        |                                       |  |  |
| an   | STATE  | ZIP COOL                 | 990 W. 190                | STATE                         | ZP C00€                               |  |  |
| Torrance                                   | CA   | 90502                    | Torrance                  | CA                            | 90502                                 |  |  |
| secretary nume<br>Joy Murakan              | i Crose  |                          |                           | TREASURER NAME                |                                       |  |  |
| STREET ADDRESS                             |  |                          | Katsumi Ishii             |                               |                                       |  |  |
| 990 W. 190th St.                           |  |                          |                           | 1990 W. 190th St.             |                                       |  |  |
| σην  | STATE  | ZIP COOE                 | air                       | STATE                         | ZIP CODE                              |  |  |
| Torrance                                   | CA   | 90502                    | Torrance                  | CA                            | 90502                                 |  |  |
| DIRECTOR NAME                              |  | IES AND ADDR             | ESSES OF THE DI           | RECTORS                       |                                       |  |  |
|  | tasbudh d Ad-  | londre A''               | <b>v</b>                  |                               |                                       |  |  |
| STREET ADDRESS                             | CO CONTRACTOR OF THE CONTRACTO |                          | Takao Miya                | isnita                        | · · · · · · · · · · · · · · · · · · · |  |  |
| 990 W. 190t                                |  |                          | 990 W. 190th St.          |                               |                                       |  |  |
| יונ  | STATE  | ZIP COOE                 | L                         |                               |                                       |  |  |
| Torrance  DIRECTOR NAME                    | CA   | 90502                    | Torrance                  | CA                            | 90502                                 |  |  |
| Koichi Taka                                | 2 <b>i</b>   | •                        | William Bi                | vanc                          |                                       |  |  |
| STREET ADORESS                             | <u> </u>   | <del></del>              | STREET ADDRESS            | veits                         |                                       |  |  |
| 17-1 Ginza 6-Chome                         |  | 990 W. 190th St.         |                           |                               |                                       |  |  |
| Character material                         | STATE  | ZIP CODE                 | , arv.                    | STATE                         | ZJP C00fE                             |  |  |
| Chuo-ku Tokyo                              | 104 Japan  |                          | Torrance                  | CA                            | 90502                                 |  |  |
| <del>-</del> .                             |  | ARES AUTHOR              | IZED AND ISSUED           |                               | <del></del>                           |  |  |
| MUMBER OF SHARES                           | AUTHORIZED SHARES CLASS / SERIES   | PARVALLE                 | HUMBER OF SHARES          | ISSUED SHARES  OLASS / SERIES | PAR VALUE                             |  |  |
|  |  |                          |                           | - WOOT SONES                  | PARTALLE                              |  |  |
| 8,000,000                                  | Common   | \$100                    | 4,998,163                 | Common                        | \$100                                 |  |  |
| 500  | Preferred A  | None                     | <b>)</b>                  |                               |                                       |  |  |
| 500  | riererien W  | None                     | <u> </u>                  | <del></del>                   |                                       |  |  |
| 500  | Preferred B  | None                     | <u> </u>                  |                               | · · · · · · · · · · · · · · · · · · · |  |  |
|  | This   | report must be SIG       | NED IN INK by either th   | ne                            |                                       |  |  |
| Presid                                     | lent, Vice Preside   | nt, Secretary, Assis     | tant Secretary, Treasurer | , Receiver or Trustee         |                                       |  |  |
|  |  |                          |                           |                               |                                       |  |  |

File Date: Check No: By:

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

Katsumi Ishii

Print or Type Name of Officer

Vice-President, Finance

2-14-96 Date

Title of Officer

[Effective October 1, 1995]

#### **OFFICERS**

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

#### **DIRECTORS**

| <u>Name</u>                              | Address   |  |  |
|--|---|--|--|
| Tetsuo Tabata<br>(Chairman of the Board) | 990 West 190th Street<br>Torrance, California 90502 |  |  |
| Takao Miyashita                          | 990 West 190th Street<br>Torrance, California 90502 |  |  |
| Koichi Takagi                            | 17-1 Ginza 6-Chome<br>Chuo-ku Tokyo 104 Japan       |  |  |
| William W. Bivens                        | 990 West 190th Street<br>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) State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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.

| 00253                                    | 508  |                 |                             |   | 1995                         |                                       |
|--|--|-----------------|-----------------------------|---|------------------------------|---------------------------------------|
| 43                                       |  | Ar              | Annual Report for the year: |   |                              |                                       |
|  | Nissan M   | otor Ad         | cceptance                   | Corporatio  | วท                           |                                       |
| Name of Corporation:                     |  |                 | <u>-</u> -                  |   |                              | - <u> </u>                            |
|  | Business entity organized under the laws of the State of: California |                 | Business Entity is          |   |                              |                                       |
| For foreign entity, address and tel      | lephone number of pr   | incipal office: |                             |   | poration (See RIGL Chapte    |                                       |
| _990_W190th_Stree<br>_Torrance,_CA_90502 | C  | <del></del> -   |                             | [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) |                              |                                       |
| _1011Mice,CA_90302                       |  |                 |                             | <b>.</b>  | _                            |                                       |
| Phone: (310) 719-8000                    |  |                 |                             | Brief statement of  | the character of business co | nducted in Rhode Island:              |
| Address and telephone of the prin        | ncipal office of busine  | ss entity in RI | node                        |   |                              |                                       |
| Island (Provide street address - N       | ot P.O. Box):  |                 |                             |   |                              |                                       |
| Nissan Motor Accepta                     | ance Corporat  | ion             |                             |   |                              |                                       |
| does not have a phys                     | ical situs l   | <u>ocated</u>   |                             |   |                              |                                       |
| within the state of                      |  |                 |                             |   |                              |                                       |
| Phone: ( )                               |  |                 | <del></del>                 |   | <del></del>                  |                                       |
|  |  | THE NA          | MES OF THE                  | OUTTOERS + DE   | <del>-</del>                 |                                       |
| PRESIDENT                                |  | IDE NA          | STREET ADDRES               | OFFICERS ARE  | CITY/STATE.                  | ZIP CODE                              |
| (SEE ACCOMPANYING A                      | ADDENDIM A I   |                 |                             |   | C. 1.01/(1).                 | EIF COSE.                             |
| VICE PRESIDENT                           | <u> </u>   |                 | STREET ADDRES               | s   | CITY/STATE                   | ZIP CODE                              |
| ·  |  |                 |                             |   |                              |                                       |
| SECRETARY                                |  |                 | STREET ADDRES               | s   | CITY/STATE                   | ZIP CODE                              |
|  |  |                 |                             |   |                              |                                       |
| TREASURER                                |  |                 | STREET ADDRES               | s   | CITY/STATE                   | ZIP CODE                              |
|  | - <del></del>  |                 |                             |   |                              |                                       |
| NAME                                     |  | THE NAM         |                             | DIRECTORS ARI   |                              |                                       |
| (SEE ACCOMPANYING AD                     | increttor mark   |                 | STREET ADDRESS              | S   | CITY/STATE                   | ZIP CODE.                             |
| NAME NAME                                | DEMOCM)  |                 | CIDETE ASSESSED             | <u> </u>  |                              |                                       |
|  |  |                 | STREET ADDRESS              | S   | СЛТУ/STATE                   | ZIP CODE                              |
| NAME                                     |  | <del></del>     | STREET ADDRESS              |   |                              |                                       |
|  |  |                 | STABLE RIVORES.             | •   | CITY/STATE                   | 7.IP CODE                             |
| NI MPED OUGHABUS AUTHOR                  | IZED (D.)  |                 |                             |   | <del></del>                  |                                       |
| NUMBER OF SHARES AUTHOR                  |  | acned)          | - N                         | UMBER OF SHARES   | ISSUED AND OUTSTANDIN        | NG (Rider may be attached)            |
| Number of Shares                         | Class / Scries   |                 | N                           | umber of Shares   | Class / Series               | · · · · · · · · · · · · · · · · · · · |
| 8,000,000                                | Common -   |                 | İ 4                         | ,998,163  | Common -                     |                                       |
|  | Preferred A  |                 | -                           | ,,,,,,,,,,  | cumpii =                     |                                       |
| 500                                      | Preferred B  |                 |                             |   |                              |                                       |
|  |  |                 |                             | ,   | 1-0                          |                                       |
|  |  |                 | ———                         |   | <del>/////</del>             |                                       |
| Date 2/32                                | 19   | <u> </u>        |                             | allo 1  |                              |                                       |
|  | , 19   | <u> </u>        | By:                         | Lec (   | A                            | <del></del>                           |
|  |  |                 | PRINT OR TYPE N             | AME OF OFFICER SIGNING  | Katsumi Ishii                | <del></del>                           |
| Form 31 1/95                             |  |                 | TITLE OF OFFICER            | ESIGNING  |                              | Finance                               |
| <del></del>                              | DESIGNATE  | D REGIST        | ERED AGENT                  | FOR SERVICE   | OF PROCESS.                  | i midilos                             |

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 2 7 1995

By Wh# 14098

Addindum A.

# 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) Piling Pee \$5.0 Payable to: Secretary of State

#### PLEASE TYPE or PRINT Conft 118249 many File Annually Island and Providence Plantations 11.1.C: Sept. 1 - Nov 1 CORP. Jan 1 - March 1 State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

| Corporate ID: 0025 506 #  | Annual Report for the ye   | ar: 1994   |                  |
|---|--|--|------------------|
| Name of Business Entity:  | Nicesa Makas   | Acceptance Corpor  | ation            |
| Business entity organized under the laws of the State ofCalifor Federal Taxpayer Identification Number  For foreign entity, address and telephone number of principal office: | [X] Business C   | cck one).<br>Corporation (See RIGL Chapter 7-<br>ai Service Corporation (See RIGL<br>ability Company (See RIGL 7-16) | Chapter 7-5.1)   |
| 990 West 190th Street  Torrance, California 90502 (310) 719-8000  | communications may b   | - Hall Corporation S   |                  |
| Phone: ( 310) 719-8000  | 170 Westmins   | ter street   |                  |
| Address and telephone of the principal office of business entity in Rho Island (Provide street address - Not P.O. Box):  Niesan Motor Acceptance Corporation                  | Brief statement of the case ing & .fi                                      | RI 02903<br>character of business conducted in<br>nancing of motor vehi  |                  |
| does not have a physical situs located  |  |  |                  |
| the state of Rhode Island.  Phone ()  | Date of Qualification (  | November 6, 1981<br>o do business in Rhode Island (if f<br>1984  | foreign entity): |
| THE NAM  CHILD EXECUTIVE DEPTORS OF [] PRESIDENT (CSEL OS)  (SEE ACCOMPANYING ADDENDUM A)  CHILD DEPTATING DEPTORS OF [] VICE PRESIDENT (CSEL OS)                             | STREET ADDRESS STREET ADDRESS  | CITYSTATE  | KOTEN ECOTEN     |
| ☐ CUSTODIAN OF RECORDS OR [7] STORTTARY (Check Cher)  | STREET ADDRESS   | CITYISTATE   | ZIPCODE          |
| CHIEF FINANCIAL OLYKTROR THEASURER CONCORD  | STREET ADORESS   | CITYGUATE  | ZPCODE           |
| NAME THE NAM  (SEF, ACCOMPANYING ADDENDUM A)  | ES OF THE DIRECTORS ARE: STREET ADDRESS STREET ADDRESS                     | CITYSTATE  | Zir Cont         |
| NAME  | STREET ADDRESS   | CITY/STATE   | ZIP CODE         |
| NUMBER OF SHARES AUTHORIZED (If Applicable)   | NUMBER OF SHARES I   | SSUED AND OUTSTANDING (  | If Applicable)   |
| NUMBER 8,000,000 500 CLASS COMMON PREFERRED SERIES PAR VALUE OR B \$100.00 WITHOUT PAR NO BAF   | NUMBER 4,998,16  CLASS COMMON  SERIES -  PAR VALUE OR  WITHOUT PAR \$100   |  |                  |
| Date February 23  | By:  Katsumi Ishii PRINTORTYPENAMEOFOFFICERSCHIST  Vice-President, Finance | al-  |                  |
| Form 31 - 194   | TOTAL OF OFFICER SIGNING   |  |                  |
| DESIGNATED REGISTERED O   | R RESIDENT AGENT FOR SERV  | VICE 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 filled.

FH.ED JUN 5 1994

#### 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 Takaqi

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)

# State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903 OF THE PROVIDENCE OF T

| Corporate ID   | 00253                                   | 308               |                 | // Annual Report | t for the year                          | 1993   |
|----------------|---|-------------------|-----------------|------------------|---|--|
| First:         | The name of the                         | corporation is    |                 | Nissan Motor     | Acceptanc                               | e Corporation  |
| Second         | : It is incorpora                       | ted under the law | /s of           | ALIFORNIA        | ••••••                                  |  |
| in the         | business of a                           | purchasing bot    | h retail i      | nstallment sal   | es contracts                            | ion (NMAC) is engage<br>and lease agreement<br>State of Rhode Isla |
| Fourth:        | : If foreign corp                       |                   | of its principa | ıl office 990 We | st 190TH Str                            | cet,   |
| <b>F</b> ігін: | Business address                        | in Rhode Island.  | Nissan Mot      | or Acceptance (  | Corporation                             | does not have a  |
|                |   | ted within the    |                 |                  |   |  |
|                | Name                                    |                   | Office          |                  | (.cluding number, street,               | Attach rider if necessary)   |
| (SEE A         | CCOMPANYING AI                          | DDENDUM A)Direc   | tor             | •••••            | *************************************** | ······   |
|                |   | Direc             | tor             | ,                | • |  |
|                | ••••••••••••••••••••••••••••••••••••••• | Direc             | tor             | ······           | •••••••                                 |  |
|                |   | Presid            | lent            | •••••••          | *************************************** |  |
|                | ••••••                                  | Vice 1            | President       | •••••            |   |  |
| ·····          | •••••                                   | Secre             | tary            |                  |   |  |
| ************   | *************************************** | Treas             | urer            |                  |   |  |
| Seventh        | : Number of Sh                          | ares authorized:  |                 |                  |   | Par Value  |
| No. of Sha     | res                                     | Class             |                 | Scries           |   | r statement that<br>ares are without                               |
| 8,000,8        | 000                                     | COMMON            |                 | -                | \$                                      | par value<br>100.00  |
|                | 500<br>500                              | PREFERRED         |                 | A                |   | O PAR  |
| -              | 500                                     | PREFERRED         | تم              | 3/2              | N                                       | O PAR  |
| Еібнтіі:       | Number of Sha                           | res issued:       | Fin             | -                |   | Par Value  |
| No. of Shar    | res                                     | Class             | SEG             | (<br>Surian      |   | r statement that<br>ares are without                               |
| 4,998,1        |   | COMMON            | OECY (          | J. –             | \$                                      | par value<br>100.00  |
|                |   |                   |                 |                  |   |  |
| Dated Februar  | ry 12,                                  | 19                |                 | MOTOR ACCEPTAN   | CE CORPORAT                             | LON  |
|                |   |                   | By              | Corporation)     | + March                                 | I.   |
| (Rer           | port must be signed t                   | ov an officer)    | TitleV          | ice-President,   | J<br>Finance                            |  |
| Form 31 1/85   | or orginal                              | .,                | I 1(10.,        | ······           | *************************************** |  |

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)

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 1D               |                                       | Annual Report for the year        | ear1992   |
|----------------------------|---------------------------------------|-----------------------------------|---|
| First: The t               | name of the corporation is            | Nissan Motor Acc                  | estance Corsonati                                       |
| Second: It i               | s incorporated under the laws of      | California                        |   |
| THIRD: Chai                | racter of business, briefly stated, i | the financing and leasing o       | f motor vehicles.                                       |
| FOURTH: If t               | oreign corporation, address of its    | s principal office 990 West 190TH | Street  |
| ·····                      |                                       | Torrance, CA,                     |   |
| FIFTH: Busin               |                                       | here is no physical location o    | or situs in the   |
|                            | es and addresses of its directors a   |                                   | (Attach rider if necessary)                             |
| See accompanyi             | ng Schedule (A). Director             |                                   |   |
|                            | Director                              |                                   |   |
|                            | Director                              |                                   |   |
| ••••                       | President                             |                                   |   |
|                            | Vice Presi                            | ident                             |   |
|                            | Secretary                             |                                   |   |
| •••••                      | Treasurer                             |                                   |   |
| SEVENTH: Nu                | mber of Shares authorized:            |                                   | Par Value<br>or statement that                          |
| No of Shares               | Class                                 | Series                            | shares are without<br>par value                         |
| 8,000,000<br>500           | COMMON<br>PREFERRED                   | <u>-</u>                          | \$100.00  |
| 500                        | PREFERRED                             | A PAID                            | NO PAR  |
| Еіднтн: Num                | ber of Shares issued:                 | MAY 2 6 (392                      | NO PAR Par Value  |
| No. of Shares<br>4,998,163 | Class<br>COMMON                       | SERCY OF STATE                    | or statement that shares are without par value \$100.00 |
| ited February 2            | 6, 19 92                              | Nissan Motor Acceptance Corpo     | oration   |
|                            |                                       | By Kathur Coli                    |   |
| (Report mu                 | st be signed by an officer)           | Title Treasurer and Assistant     | Secretary   |
| m 31 1/85                  |                                       |                                   |   |

NISSAN MOTOR ACCEPTANCE CORPORATION

EFFECTIVE: April 15, 1992 PAGE 1 of 4

#### **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

990 W. 190th Street Business:

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

990 W. 190th Street Business:

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

2832 Palos Verdes Drive West Residence:

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

#### Shinii 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

#### Joil Tagawa, Assistant Treasurer

Residence: 30462 Via Cambron at

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

#### <u>Masataka Matsumura</u>

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 96266

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

NISSAN MOTOR ACCEPTANCE CORPORATION Page 4 of 4

## 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)

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

# State of Ryade Island and Providence plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

8/1012.0.

| Corporate                               | ID                                      | 0025308                       |  | •                                      |   |
|---|---|-------------------------------|--|--|---|
|   |   |                               | ····· Annu   | al Report for the ye                   | ear 1991                                |
| FIRST                                   | The nam                                 | ne of the corporation is      | Nissar   | Motor Accep                            | tance Corporatio                        |
| Seco                                    | ND: It is in                            | corporated under the laws     | s of California  | ······································ | ······································  |
| THIRD                                   | . Chan                                  |                               |  | •••••••••••••                          | *************************************** |
| INIKL                                   | Cnaracte                                | er of business, briefly state | d, is The financin   | g and leasing o                        | f motor vehicles.                       |
| Four                                    | TH: If forei                            | gn corporation, address of    | Lits principal office  |  | ······································  |
| 990                                     | West 190tl                              | Street, Torrance,             | CA 90502-1001  |  |   |
|   |   | address in Rhode Island       |  | ation in Rhode                         | Island.                                 |
|   | ****************                        |                               |  | •••••                                  |   |
| Ѕіхтн:                                  | Name                                    |                               | fice   | Address (including number, s           | (Attach rider if necessary)             |
| See                                     | Accompany                               | ing Directo                   | ır   | tomoci,                                | street, zip code)                       |
| Sche                                    | dule A                                  |                               |  | ·····                                  |   |
|   |   | Directo                       | r  | •••••                                  |   |
| **************                          | ••••••••••••••••••                      | Directo                       | r  |  |   |
| *****************                       | ******************                      | Presider                      | nt   |  |   |
| *****************                       | • | Vice Pre                      | esident  | •••••                                  | ••••••••••••                            |
| ·····                                   | ••••••••••••                            | Secretar                      | T.)  |  |   |
| ••••••••••••••••••••••••••••••••••••••• | ********                                | Treasure                      | er   | ••••                                   |   |
| SEVENTH                                 | : Number                                | of Shares authorized:         |  | •                                      | Par Value                               |
| No. of Sha                              | ires                                    | Class                         |  |  | or statement that                       |
| 3,000                                   | ,000                                    | Common                        | Series   |  | shares are without par value            |
|   | 500                                     | Preferred                     | _  |  | \$100.00                                |
|   | 500                                     | Preferred                     | A<br>B   | PAID                                   | No par                                  |
| Eighth:                                 | Number of                               | f Shares issued:              | _  |  | No par                                  |
| Na cen                                  |   | <del></del> ·                 |  | MAY 2 6 1992                           | Par Value or statement that             |
| No. of Shar                             |   | Class                         | Series 🔾 🖂   | C'Y OF STATE                           | shares are without                      |
| 2,950,                                  | 000                                     | Common                        | -<br>-   | OF STATE                               | pmr value<br>\$100.00                   |
| ed Feb                                  | . 21,                                   | 10 01                         |  |  |   |
|   | ******************                      | 19 91                         | Nissan Motor A (Name of Corporation)   | cceptance Corpo                        | ration                                  |
|   |   |                               | - K. I. H  |  | *************************************** |
|   |   |                               | By Kijon   | wahara                                 | .Kiyoshi Kawahara                       |
| (Rep                                    | ort must be sig                         | med by an officer)            | Title V.P. Finance   | and Coomes                             |   |
| 1 1/85                                  |   | -                             | THE THE PARTY OF T |  | ***********                             |

Revised 6/28/90

#### <u>OFFICERS</u>

#### Atsushi Muramatsu, Chairman of the Board and Chief Executive Officer

Residence: 17-1, Ginza 6-chome Chuo-ku

Tokyo 104, Japan

Business:

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

PAGE 2 OF 3 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

Shinii 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

**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

<u>Kazutoshi Haqiwara</u>

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)

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

| Annual Report for the year 1990              |
|--|
| report for the year 1220                     |
| Nissan Motor Acceptance Corporation          |
| California                                   |
| the financing and leasing of motor vehicles. |
|  |
| principal office 990 West 190th Street       |
| Torrance, California 90502 1001              |
| hysical location in Rhode Island             |
| officers:                                    |
| (Attach ridge if a                           |
| Address (including number, street, zip code) |
|  |
|  |
| ······································       |
| t  |
| C  |
|  |
|  |
| Par Value<br>or statement that               |
| Series shares are without                    |
| par value                                    |
| A \$100.00                                   |
| No Par<br>No Par                             |
| $n_{CO}$                                     |
| Par Value or statement that                  |
| C Series shares are without                  |
| par value                                    |
| \$100.00                                     |
| NO Par                                       |
| no rat                                       |
| an Motor Acceptance Corporation              |
| of Corporation  Masataka Matsumura           |
|  |

## 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

Tcok 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 Haqiwara

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

#### <u>Masataka Matsumura</u>

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)

(0081n--5)

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

| Corporate ID                            | 0025308                                 |   | Annual Report for the ye            | ar 1989                                 |
|---|---|---|-------------------------------------|---|
| FIRST:                                  | The name of the co                      | orporation is                           |                                     |   |
| Second                                  | : It is incorporated                    | l under the laws of                     | the state of California             |   |
| THIRD:                                  | Character of busin                      | ess, briefly stated,                    | is the financing and leasing o      | f motor vehicles                        |
| Fourth:                                 | If foreign corpor                       | ation, address of it                    | s principal office 990 West 190th S | treet                                   |
| *************************************** |   | ••••••••••••••••••••••••••••••••••••••• | Torrance, Califo                    | rnia 90502-1001                         |
| <b>Г</b> І <b>Г</b> ТН:                 | Business address in                     | Rhode Island                            | physical location in Rhode Is       | land                                    |
| Ѕіхтн:                                  | Names and address                       | es of its directors a                   |                                     | (Attach rider if necessary)             |
| See Accomp                              | anying Schedule                         | .A Director                             |                                     |   |
|   | •••••••                                 | Director                                |                                     |   |
|   | ••••                                    | Director                                |                                     | *************************************** |
|   |   |   |                                     | ••••••••••••••••••••••••••••••••••••••• |
|   | ••••••••••••••••••••••••••••••••••••••• |   |                                     |   |
| • | ••••••••••••••••••••••••••••••••••••••• | Vice Pres                               | ident                               | ••••••••••••••••••••••••••••••••••••••• |
| *************************************** | •••••••••••••••••••••••••••••           | Secretary                               |                                     |   |
| ** ************************************ | ······································  | Treasurer                               |                                     |   |
| SEVENTH                                 | : Number of Share                       | es authorized:                          |                                     | Par Value<br>or statement that          |
| No. of Sha<br>3,000,00                  |   | Class<br>Common                         | Series                              | shares are without par value            |
| 50                                      |   | Preferred                               | N/A<br>A                            | \$100.00<br>No Par Value                |
| 50                                      | 00                                      | Preferred                               | В                                   | No Par Value                            |
| Еіднтн:                                 | Number of Shares                        | : d.                                    | PAID                                |   |
| Lionin.                                 | Number of Shares                        | issued:                                 | FED 8 1/ 4000                       | Par Value<br>or statement that          |
| No. of Shar                             | res                                     | Class                                   | FEB 27 1989<br>Series               | shares are without                      |
| 2,950,00                                |   | Common                                  | SNAY OF STATE                       | par value<br>\$100.00                   |
| 50<br>50                                |   | Preferred                               | Α                                   | No Par Value                            |
| 30                                      | )U                                      | Preferred                               | В                                   | No Par Value                            |
| Dated Febru                             | ary 22,                                 | 19 89                                   | Nissan Motor Acceptance Corp        | oration                                 |
|   |   |   | By Afflering, A.                    | E. Steinhaus                            |
| -                                       |   | cer)                                    | Title President and Chief Ope       | rating Officer                          |

#### 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

#### 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

90502-1001

Torrance, California 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

17-1, Ginza 6-chome Chuo-ku Business:

Tokyo 104, Japan

Took Office: March 1, 1987

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

#### <u>Kazutoshi</u> Haqiwara

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 02903

|                                     |   | he year1  |
|-------------------------------------|---|---|
| he corporation is                   | Massan Mator Acc                        | erianse Gorporation.  |
| rated under the laws of Cali        | fornia                                  | •••••••••••••••••••••••••••••••••••••••   |
| ousiness, briefly stated, is Moto   | er Vehicle Financing                    | and Leasing   |
| prporation, address of its principa | al office 18701 South                   | Figueroa Street   |
| ······                              | Carson, Cali                            | fornia 90248  |
| ss in Rhode Island No phys          | ical location in Rh                     | ode Island  |
| dresses of its directors and office |   | (Attach rider if necessary)   |
| dule A Director                     | , <b>.</b>                              | ,   |
|                                     | •                                       |   |
| Director                            | ••••••••••••••••••••••••••••••••••••••• | ••••••  |
| Director                            | ••••••••••••••••••••••••••••••••••••••• | ••••••  |
| President                           | ·······                                 |   |
| Vice President                      |   |   |
| Secretary                           |   |   |
|                                     |   | <del>-</del>  |
|                                     |   | B ** 1  |
| Snares authorized:                  |   | Par Value or statement that shares are without  |
| Class                               | Series                                  | bat value   |
|                                     | N/A<br>N/A                              | No Par Value<br>\$100.00  |
|                                     | ·<br>-                                  | 7100.00   |
| hares issued:                       | _                                       | Par Value   |
| Class                               | Senes                                   | or statement that<br>shares are without<br>par value  |
| Preferred SEC'Y OF                  | F STANZA<br>N/A                         | No Par Value<br>\$100.00  |
| 19 88 (Name of                      | ************************************    | TANCE: CORPORATION  |
|                                     | brated under the laws of                | Dussiness, briefly stated, is Motor Vehicle Financing or poration, address of its principal office. 18701 South  Carson, Califics in Rhode Island No physical location in Rhode Island No physical location in Rhode Island Office Address (including dule A Director  Director  Director  President  Vice President  Vice President  Secretary  Treasurer  Shares authorized:  Class Senes Preferred N/A Common N/A  PAID  thares issued:  \$\text{NAR} 14 1988 \text{Senes} \text{Senes} \text{Preferred} \text{Senes} \text{Senes} \text{Senes} \text{Preferred} \text{Senes} \tex |

| CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER KESIDENCE, 17-1, GINZA 6-CHOME CHUO-KU TOKYO 104, JAPAN BUSINESS: 17-1, GINZA 6-CHOME CHUO-KU TOKYO 104, JAPAN TOKYO 104, JAPAN TOOK DFFICE: MARCH 1, 1987 BOCIAL SECURITY NO: NONE                            | NED A. GILLIOM VICE PRESIDENT, ADMINISTRATIVE SERVICES RESIDENCE: 2270 BTANLEY BIGNAL HILL, CALIFORNIA 90806 BUSINESB: 18701 BOUTH FIGUEROA STREET CAKSON, CALIFORNIA 90248 TOOK OFFICE: APRIL 1, 1984 SOCIAL SECURITY ND: 286-28-8664               | 286-28-8664 |
|--|--|-------------|
| A. E. STEINHAUS PRESIDENT AND CHIEF OPERATING OFFICER RESIDENCE: 1525 MAURINE PLACE FULLERTON, CALIFORNIA 92631 BUSINESS: 1870! SOUTH FIGUERDA STREET CARSON, CALIFORNIA 90248 TOOK OFFICE: DECEMBER 4, 1985 SOCIAL SECURITY NO: 325-30-3269                     | BLAIR T. NANCE ASBISTANT VICE PRESIDENT, SPECIAL PROJECTS RESIDENCE: 915 BAY TREE LaCANADA FLINTRIGDE, CALIFORNIA 91011 BUSINESS: 18701 GOUTH FIGUEROA STREET CARSON, CALIFORNIA 90248 TOOK OFFICE: OCTOBER 1, 1987 SOCIAL SECURITY NO: 553-70-9952  | 553-70-9952 |
| MASATAKA MATSUMURA VICE PRESIDENT, FINANCE, SECRETARY AND TREASURER RESIDENCE: 18701 SOUTH FIGUERDA BTREET CARSON, CALIFORNIA 90248 BUSINESS: 18701 SOUTH FIGUERDA STREET CARSON, CALIFORNIA 90248 TOOK OFFICE: JANUARY 20, 1986 SOCIAL BECURITY NO: 554-91-7421 | RENE RAMIREZ GENERAL COLNSEL AND ASSISTANT SECRETARY RESIDENCE: 3226 CORINNA DRIVE RANCHO PALOS VERDES, CALIFORNIA 90274 BUSINESB: 18701 SOUTH FIGUERDA STREET CARSON, CALIFORNIA 90248 TOOK OFFICE: AUGUST 15, 1986 SOCIAL SECURITY ND: 125-34-0292 | 125-34-0292 |
| EDWARD E. EGENBERGER VICE PRESIDENT, FIELD OPERATIONS RESIDENCE: 3024 SCHRISA DRIVE CORCNA, CALIFORNIA 91719 BUSINESS: 18701 SCUTH FIGUERDA BTREET CARSON, CALIFORNIA 90248 TOOK OFFICE: AUGUST 15, 1986 SCCIAL BECURITY NO: 505-40-4429                         | BENJAMIN V. HARWOOD ASSISTANT TREASUKER REBIDENCE: 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

| A. E. BTEINHAUB | RESIDENCE: 1525 MAURINE PLACE<br>FULLERTON, CALIFORNIA 92631<br>BUSINESS: 18701 SOUTH FIREFORM STREET | CE:       |      |  | 556-98-9949  |
|-----------------|---|-----------|------|--|--------------|
|                 | CHAIRMAN OF THE BDARD<br>RESIDENCE: 17-1, GINZA 6-CHDME CHUD-KU<br>TOKYO 104, JAPAN                   | HELLY NO. | RDAD | ROLLING HILLS, CALIFORNIA 90274<br>BUSINESS: 18501 SOUTH FIGUERDA STREET<br>CARSON, CALIFORNIA 90248 | SECURITY NO! |

(EFF.121687)

Schedule A Page 1 of 1

## 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    |                                  | an Motor Acceptance Corpo              |  |
| SECOND: It is inco |                                  | California                             |  |
| THIRD: Character   | of business, briefly stated, is  | Wholesale Motor Vehicle                | Financing and  |
| Retail M           | otor Vehicle Financing as        | nd Leasing                             | ••••••   |
|                    |                                  | incipal office                         |  |
|                    |                                  | California 90248-4504                  |  |
| FIFTH: Business ac | ddress in Rhode Island c/o       | CT Corporation System, 11              | l Westminster Street                                 |
|                    | Provid                           | dence, Rhode Island 02903              | •••••  |
| SIXTH: Names and   | d addresses of its directors and | officers: , Address (including nu      | (Attach rider if necessary) mber, street, zip code)  |
| SEE ATTACHED       | LIST Director                    |  |  |
|                    | Director                         |  |  |
|                    | Director                         |  |  |
|                    | President                        |  |  |
|                    | Vice Preside                     | nt                                     |  |
|                    | Secretary                        |  |  |
|                    | Treasurer                        |  |  |
| SEVENTH: Numbe     | r of Shares authorized:          | Series                                 | Par Value<br>or statement that<br>shares are without |
| 3,000,000          | Common                           | N/A                                    | par value<br>\$100                                   |
| Еіднтн: Number     | of Shares issued:                | PAID                                   | NAV 29 1287  |
| No. of Shares      | Class                            | MAR 5 1987<br>Series<br>SEC'Y OF STATE | or statement that<br>shares are without<br>par value |
| 1,750,000          | Common ,                         | N/A                                    | \$100  |
| Dated February 12. | •••                              | y                                      | E. Steinhaus   |
| (Report must be    | signed by an officer) Ti         | tle Executive Vice Presid              | lent   |

#### 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

#### 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 ID25308     | ••••••••••••••••••••••••••••••••••••••• | A                   | nnual Report                           | for the year 1986   |
|-----------------------|---|---------------------|--|---|
| First: The name o     | f the corporation is.                   | Nissen Motor        | Acceptance                             | Corporation   |
| SECOND: It is incor   | porated under the la                    | aws of Califo       | rnia                                   |   |
| THIRD: Character of   | of business, briefly st                 | ated, is wholes     | ale motor                              | vehicle financing   |
| & Retail Vehicle      | Financing &                             | Leasing             |  |   |
|                       |   |                     |  |   |
| 18701 S. Figu         | eroa Street,                            | Carson, Calif       | ornia 90:                              | 248   |
|                       |   |                     |  | stem, lll Westminster                                       |
| Street, Provide       |   |                     |  |   |
|                       |   | ·····               | •••••                                  |   |
| SIXTH: Names and Name | addresses of its direc                  | ctors and officers: | Address (incl                          | (Attach rider if necessary) uding number, street, zip code) |
| SEE ATTACHED          | Dir                                     | ector               | *************************              |   |
|                       |   | ector               |  |   |
|                       | Dir                                     |                     |  |   |
|                       |   |                     |  |   |
|                       |   |                     |  |   |
|                       | _                                       |                     |  |   |
|                       |   | •                   | ************************************** | ······································                      |
|                       |   |                     | ·····                                  |   |
| Seventh: Number of    | of Shares authorized                    | :                   |  | Par Value or statement that                                 |
| No. of Shares         | Class                                   |                     | Series                                 | shares are without<br>par value                             |
| 3,000,000             | Common                                  |                     | N/A                                    | \$100   |
| Eіднтн: Number of     | Shares issued:                          | 98/31/20            | APIC.                                  | 5 1986  Par Value  or statement that                        |
| No. of Shares         | Class                                   | •                   | Series (                               | shares are without par value                                |
| 1,700,000             | Common                                  | P4<br>E N           | /A                                     | \$170,000,000   |
| Dated Filming         | 19 86                                   | NISSAN M            |  | PTANCE CORPORATION  |
| (Report must be sig   | ned by an officer)                      | Title Execu         | tive Vice-                             | President and Chief   |

#### 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

0496n

Filling 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 Rep                      | ort for the                         | year 198                   |                                       |        |
|---------------|------------------------------------|-------------------------|---------------------------------|-------------------------------------|----------------------------|---------------------------------------|--------|
| First:        | The name of t                      | he corporation          | is Nissar                       | n Motor A                           | Acceptar                   | ice                                   |        |
| Corporation   |                                    | •                       |                                 |                                     |                            | ******                                |        |
| SECOND:       | It is incorne                      | rated under th          | e laws of                       | Californ                            | nia                        |                                       |        |
|               |                                    | ousiness, briefly       |                                 |                                     |                            | vehicle                               |        |
| financing     |                                    |                         |                                 |                                     |                            |                                       |        |
|               |                                    |                         |                                 |                                     |                            |                                       |        |
|               |                                    | corporation, ad         |                                 |                                     | тсе                        | ,                                     |        |
| Fifth:        | Business add                       | ress in Rhode I         | sland (blan                     | k reports                           | will be m                  | ailed to this                         |        |
| address) c/o  | CT Corpora                         | tion System,            | 111 West                        | tminster                            | St., Pi                    | covidence,                            | R.I.   |
| Sixth:        |                                    | ddresses of its         |                                 |                                     |                            |                                       | 02903  |
|               | (Addresses mu                      | ust include street a    | nd number, if                   | any)                                |                            |                                       |        |
| <b>S</b>      | fame                               | Office                  |                                 |                                     | Addresa                    |                                       |        |
| See Atta      | ched                               | Director                |                                 |                                     |                            | ,,                                    |        |
|               |                                    | Director                |                                 |                                     |                            | , ,                                   |        |
|               |                                    | Director                |                                 |                                     |                            |                                       |        |
| .,            |                                    | President               |                                 |                                     |                            |                                       |        |
|               |                                    | Vice Presid             | dent                            |                                     |                            |                                       |        |
|               |                                    | Secretary               |                                 |                                     |                            |                                       |        |
|               | apace is needed,                   | Treasurer attach rider) |                                 | ·                                   |                            |                                       |        |
| SEVENTH       | : Number o                         | f Shares autho          | orized:                         |                                     | or stat                    | r Value<br>sement that                |        |
| No. of Sha    | ıres                               | Class                   | Ser                             | ies                                 |                            | are without<br>r value                |        |
| 2,000,00      | 0                                  | Common                  | N/                              | λ                                   | \$                         | 100                                   |        |
| Еіднтн:       | Number of                          | Shares issued           | :                               |                                     | or stat                    | r Value<br>tement that<br>are without |        |
| No. of She    | Bres                               | Class                   | Se                              | ries                                | p.                         | r valuė                               |        |
| 1,280,000     | )                                  | Common                  | N/                              | A                                   | \$12                       | 8,000,000                             |        |
| Dated: X      | Jon , 12 .                         | 19.85<br>02/18/85 PAID  | (Name (                         | of Corporation<br>Sout &<br>R. Bake | i)<br>Z. Bali              | ance Corpo                            | ration |
|               |                                    | Ð                       | (Repo                           | ort must be s                       | igned by a                 | n officer)                            |        |
|               |                                    | 8 C A                   | <del></del>                     |                                     |                            |                                       |        |
| If the c      | orporation has<br>9 must be filed. | ghanged its regi        | stered office<br>progration Dly | and/or its                          | registered<br>ormation, 27 | agent,<br>77-3040                     |        |
| FORM 31 11-82 |                                    | 15.00<br>15.00          |                                 | -                                   |                            |                                       |        |

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