

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
NISSAN MOTOR ACCEPTANCE CORPORATION**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is NISSAN MOTOR ACCEPTANCE CORPORATION

SECOND: The name which it elects to use in Rhode Island is Nissan Motor
Acceptance Corporation

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is November 6, 1981 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 18455 S. Figueroa St., Carson, California 90248

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To engage in financial services related to wholesale, retail, rental and leasing of moving vehicles and in any lawful act or activity for which corporations may be organized.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Y. Uchiyama	Director	18501 S. Figueroa, Carson, CA 90248
Tetsuo Arakawa	Director	18501 S. Figueroa, Carson, CA 90248
Chushi Uetani	Director	18501 S. Figueroa, Carson, CA 90248
James R. Hutter	Director	515 S. Flower St., Los Angeles, CA 90071
Robert R. Baker	President	18455 S. Figueroa, Carson, CA 90248
	Vice President	
Akira Noro	Secretary	18455 S. Figueroa, Carson, CA 90248
Blair T. Nance	Treasurer	18455 S. Figueroa, Carson, CA 90248

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
500,000 <i>OK. Key Gate (part)</i>	One	-	\$100.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400,000	One	-	\$100.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 40,000,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 80,000,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 10,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 50,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 50,000.00

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 20, 1983.

NISSAN MOTOR ACCEPTANCE CORPORATION
[Exact Corporate Name of Corporation Making Application]

By Robert R. Baker
Robert R. Baker Its President
and Akira Noro
Akira Noro Its Secretary

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

} Sc.

At Carson in said County on the 20th day
of December 1983, before me personally appeared Robert R. Baker
who being by me first duly sworn, declared that
he is the President of NISSAN MOTOR ACCEPTANCE CORPORATION
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

Kelly A. Meledy
Notary Public

(NOTARIAL SEAL)



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National Headquarters
18501 South Figueroa St.
Carson, California 90248
Mailing Address:
P.O. Box 191, Gardena
California 90247
Telephone: (213) 532-3111

NISSAN MOTOR CORPORATION in U.S.A.

To the Secretary of State
State of Rhode Island
Providence, Rhode Island

NISSAN MOTOR CORPORATION IN U.S.A., a corporation organized and existing under and by virtue of the laws of the State of California, and authorized to transact business in the State of Rhode Island hereby consents to the qualification in Rhode Island of a corporation having the name NISSAN MOTOR ACCEPTANCE CORPORATION.

In Witness Whereof said NISSAN MOTOR CORPORATION IN U.S.A. has caused these presents to be executed in its corporate name by its vice president, thereunto duly authorized, and its corporate seal to be hereunto affixed, this 20th day of December, 1983.

NISSAN MOTOR CORPORATION IN U.S.A.

By Michael A. Cornelius
Michael A. Cornelius
Vice President

(CORPORATE SEAL)

Attest:

Shira Novak

Secretary

(1274E)