

\$20.00

Corp. I.D.#

25310

Dr.  
2-73674  
CR-2345

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
NISSAN MOTOR CORPORATION IN U.S.A.**

To the Secretary of State

of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 (d) and/or 7-1.1-107(d) of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing the registered office in the State of Rhode Island of the corporation hereinafter named in Article FIRST.

FIRST: The name of the corporation is NISSAN MOTOR CORPORATION IN U.S.A.

SECOND: The address of its present registered office is 101 Dyer Street, Suite 3-A, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 170 Westminster Street, Providence, Rhode Island 02903.


FOURTH: The name of its present registered agent is The Prentice-Hall Corporation System, Inc.

FIFTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SIXTH: A copy of this change has been mailed to the corporation.

Dated February 10, 1992.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By   
Its Assistant Vice-President

STATE OF )  
COUNTY OF ) Sc.  
)

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, personally appeared before me \_\_\_\_\_, who, being by me first duly sworn, declared that he is the \_\_\_\_\_ of \_\_\_\_\_ that he signed the foregoing document as \_\_\_\_\_ of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

PAID

APR 06 1992

Notary Public

FORM 9

SEC'Y OF STATE

Filing Fee: \$20.00

RECEIVED  
SECRETARY OF STATE  
CORPORATION ID Number: 25310



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is NISSAN NORTH AMERICA, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 WESTMINSTER ST., SUITE 900, PROVIDENCE, RI 02903
3. The address of the NEW registered office is:  
107 DANIELSON PIKE, SCITUATE, RI 02857
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
5. The name of the NEW registered agent is:  
LEXISNEXIS DOCUMENT SOLUTIONS INC.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: April 15, 2003

NISSAN NORTH AMERICA, INC.

Print Corporate Name

By Joy M. Crose  
Its President ☐ or Its Vice President ☒

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

In Gardena, CA, on this 15th day of April, 2003, personally appeared before me JOY M. CROSE who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT\* of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

\*Complete title: Vice President  
and General Counsel, Legal

FILED

Brandon Rosin  
Notary Public  
My Commission Expires: March 23, 2006

APR 18 2003

By AMF  
316450

