RI SOS Filing Number: 201882852660 Date: 12/18/2018 3:54:00 PM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2019** 

1. Corporate ID No. 000025308

2. Name of Corporation Nissan Motor Acceptance Corporation

3. Street Address Principal Business Office:

No. and Street: ONE NISSAN WAY

City or Town: FRANKLIN State: TN Zip: 37067-6367 Country: USA

4. Business Phone No.

615-725-1000

5. State of Incorporation

State: CA

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

522220

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

## MOTOR VEHICLE FINANCING.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	KEVIN CULLUM	ONE NISSAN WAY FRANKLIN , TN 37067 USA	
TREASURER	STEVEN W HETRICK	ONE NISSAN WAY	

		FRANKLIN, TN 37067 US		
SECRETARY	ALAN R HUNN	8900 FREEPORT PARKWAY IRVING, TX 75063 USA		
ASST.TREASURER	CHRISTOPHER J. CZARKA	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
VICE PRESIDENT	ANDRES DE LA PARRA	ONE NISSAN WAY FRANKLIN, TN 37067 US		
VICE PRESIDENT	JAMES DETRUDE	ONE NISSAN WAY FRANKLIN, TN 37167 USA		
ASST. TREASURER	DOUGLASS E GWIN JR.	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
ASST. TREASURER	CHANDRA VASSER	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
ASSISTANT SECRETARY	TIMOTHY HAUCK	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
ASSISTANT SECRETARY	T. SCOTT SHEA	8900 FREEPORT PARKWAY IRVING , TX 75063 USA		
DIRECTOR	RAKESH KOCHHAR	1-1-1 TAKASHIMA ,NISHI-KU YOKOHAMA, 220-8686 JPN		
DIRECTOR	JEREMIE PAPIN	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
DIRECTOR	SCOTT E BECKER	ONE NISSAN WAY FRANKLIN , TN 37067 USA		
DIRECTOR	KEVIN CULLUM	ONE NISSAN WAY FRANKLIN , TN 37067 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.0000	8,000,000.00	4998163

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 18 Day of December, 2018 at 3:57:02 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By ALAN R, HUNN, SECRETARY

Signature of Authorized Representative of the Corporation

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