



**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.** 000025310

**2. Name of Corporation** NISSAN North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: ONE NISSAN WAY  
M.S. A-5-C

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

**4. Business Phone No.**

**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 [here](#). More information on [NAICS](#) can be found online.

336111

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

RESPONSIBLE FOR THE SALES, MARKETING, DISTRIBUTION AND MANUFACTURING  
FOR  
NISSAN AND INFINITI VEHICLES IN THE US

**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                                      | DENIS LE VOT          | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| TREASURER                                      | STEVEN W. HETRICK     | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| SECRETARY                                      | TODD I. WOODS         | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| DIVISION VICE PRESIDENT                        | ANDREW J. TAVI        | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| SENIOR VICE PRESIDENT                          | TAKESHI YAMAGUCHI     | 39001 SUNRISE DRIVE<br>FARMINGTON HILLS, MI 48331 USA |
| VICE PRESIDENT                                 | MICHELLE S. BARON     | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| VICE PRESIDENT                                 | WILLIAM ORANGE        | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| VICE PRESIDENT                                 | TODD I. WOODS         | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| SENIOR VICE PRESIDENT                          | HEATH M. HOLTZ        | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| ASSISTANT SECRETARY                            | ALAN R. HUNN          | 8900 FREEPORT PARKWAY<br>IRVING, TX 75063 USA         |
| SENIOR VICE PRESIDENT                          | SCOTT E BECKER        | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| ASSISTANT TREASURER                            | CHRISTOPHER J. CZARKA | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| SENIOR VICE PRESIDENT                          | JEREMIE PAPIN         | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| ASSISTANT SECRETARY                            | TIMOTHY HAUCK         | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| ASSISTANT<br>TREASURER/CORPORATE<br>CONTROLLER | SEAN A OHARA          | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| DIRECTOR                                       | SCOTT E. BECKER       | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |
| DIRECTOR                                       | DENIS LE VOT          | ONE NISSAN WAY<br>FRANKLIN, TN 37067 USA              |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$100.0000          | 30,000,000.00   | 17917472   |

**9. 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 4 Day of February, 2019 at 5:18:14 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 TIMOTHY HAUCK  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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