



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