



**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:** 2020

**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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JOSE L. VALLS	ONE NISSAN WAY FRANKLIN, TN 37067 USA
TREASURER	VICTOR PAUSIN	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SECRETARY	TODD I. WOODS	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 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
SENIOR VICE PRESIDENT, MARKETING & SALES	AIRTON COUSSEAU	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT, RESEARCH & DEVELOPMENT	CHRISTOPHER D. REED	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT, REGIONAL PLANNING	PETER SMITH	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	MICHAEL SHAPLAND	ONE NISSAN WAY FRANKLIN, TN 37067 USA
DIRECTOR	SCOTT E. BECKER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
DIRECTOR	JOSE L. VALLS	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 31 Day of January, 2020 at 2:14:04 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, ASSISTANT SECRETARY

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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