



State of Rhode Island
Department of State - Business Services Division

Application for Transfer of Authority

FOREIGN Business Corporation, Limited Partnership,
Limited Liability Company, Limited Liability Partnership or
Non-Profit Corporation

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USE ONLY

Pursuant to the applicable provisions of RIGL Title 7, the undersigned duly qualified foreign entity submits the following application for the purpose of transferring its authority to conduct business in the State of Rhode Island to:

1. Entity ID Number: 000507997	2. The full name of the entity filing this application is: Nissan-Infiniti LT Inc.
3. The applicant is a duly qualified foreign: (CHECK ONE BOX ONLY)	
☐ Limited Liability Company ☒ Business Corporation ☐ Non-Profit Corporation ☐ Limited Partnership ☐ Limited Liability Partnership	
4. The applicant submits this application for the purpose of transferring its authority to a: (CHECK ONE BOX ONLY)	
☒ Limited Liability Company (RIGL 7-16-52.1) ☐ Business Corporation (RIGL 7-1.2-1411.1) ☐ Non-Profit Corporation (RIGL 7-6-80.1) ☐ Limited Partnership (RIGL 7-13-52.1) ☐ Limited Liability Partnership (RIGL Title 7, as applicable)	
5. The date the applicant qualified to conduct business in Rhode Island is: 06/25/2009	6. The jurisdiction upon transfer of authority is: Delaware
7. The name of the entity following the transfer of authority is: Nissan-Infiniti LT LLC	
8. The application for transfer of authority is filed as an accompanying certificate to the: CHECK ONE BOX ONLY	
☒ Application for registration for a Limited Liability Company ☐ Application for certificate of authority for a Business Corporation ☐ Application for certificate of authority for a Non-Profit Corporation ☐ Certificate of registration for a Limited Partnership ☐ Notice of registration for a registered Limited Liability Partnership	
8(a). This Transfer of Authority and applicable Application/Certificate/Notice must be accompanied by a Certificate of Good Standing/Legal Existence from the current jurisdiction of the entity.	

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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FORM 612- Revised 09/2020

TO BE COMPLETED BY THE ENTITY TRANSFERRING AUTHORITY

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth above.

Type or Print Name of Limited Liability Company

Signature of Authorized Person

Date

Signature of Authorized Person

Date

Type or Print Name of Corporation

Nissan-Infiniti LT Inc.

Signature of Authorized Person

Nissan-Infiniti LT LLC,
successor by conversion to Nissan-Infiniti LT
by: Timothy Hauck, Assistant Secretary

Date

August 18, 2021

Signature of Authorized Person

Date

Type or Print Name of Partnership

Signature of Partner

Date

Signature of Partner

Date

Signature of Partner

Date

Type or Print Name of Other Entity

Signature of Authorized Person

Date

Signature of Authorized Person

Date



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

August 25, 2021 12:08 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea", is written in a cursive style.

Nellie M. Gorbea
Secretary of State

