



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum



Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Nissan North America, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 10/01/2021		
And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: One Nissan Way, M.S. A-5-C, Franklin, TN 37067		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporation Service Company		
Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED STAMP

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BY 25029

AA-12:07pm.

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Sales, marketing and distribution of Nissan and Infiniti vehicles.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Ashwani Gupta	1-1 Takashima 1-chome, Nishi-ku, Yokohama-shi, Kanagawa Japan 220-8686
Jeremie H. Papin	One Nissan Way, Franklin, TN 37067
Christopher D. Reed	One Nissan Way, Franklin, TN 37067
Michael P. Colleran	One Nissan Way, Franklin, TN 37067

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Jeremie H. Papin	One Nissan Way, Franklin, TN 37067
VICE PRESIDENT	Mark Kaczynski	One Nissan Way, Franklin, TN 37067
TREASURER	Victor Pausin	One Nissan Way, Franklin, TN 37067
SECRETARY	Todd I. Woods	One Nissan Way, Franklin, TN 37067

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
30,000,000	Common		\$100.00

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.0021 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

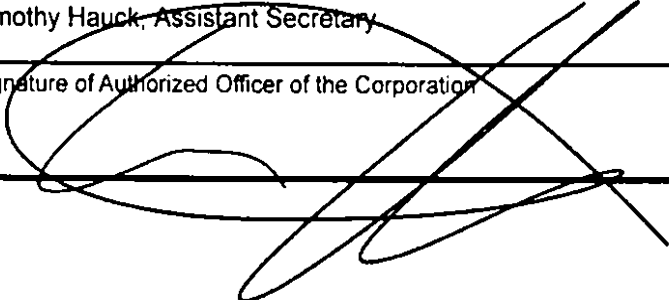
0.2855 %

NISSAN NORTH AMERICA, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Gupta, Ashwani	Director (Chair)	1-1, Takashima 1-chome Kanagawa	220-8686
Papin, Jeremie H.	Director (Vice-Chair)	One Nissan Way Franklin	TN 37067
Reed, Christopher D.	Director	One Nissan Way Franklin	TN 37067
Colleran, Michael P.	Director	One Nissan Way Franklin	TN 37067
Mano, Hitoshi	Director	1-1, Takashima 1-chome Kanagawa	220-8686
Papin, Jeremie H.	Vice-Chair and President	One Nissan Way Franklin	TN 37067
Colleran, Michael P.	Senior Vice President, Nissan U.S. Marketing & Sales	One Nissan Way Franklin	TN 37067
Kaczynski, Mark	Senior Vice President, Finance & Information Technology and Chief Financial Officer	One Nissan Way Franklin	TN 37037
Marsh, Stephen J.	Senior Vice President, Manufacturing & Supply Chain Management	One Nissan Way Franklin	TN 37067
Reed, Christopher D.	Senior Vice President, Research and Development	One Nissan Way Franklin	TN 37067
Smith, Peter	Senior Vice President, Corporate Planning Office	One Nissan Way Franklin	TN 37067
Cook II, James R.	Vice President, Finance & Control, U.S. and Canada	One Nissan Way Franklin	TN 37067
Guerra, Carlos	Vice President, Human Resources	One Nissan Way Franklin	TN 37067
Izumiyama, Hiroshi	Vice President, Purchasing	One Nissan Way Franklin	TN 37067
Moss, James	Vice President, Total Customer Satisfaction	One Nissan Way Franklin	TN 37067
Orange, William	Vice President, Information Systems	One Nissan Way Franklin	TN 37067
Tavi, Andrew J.	Vice President, Legal and External Affairs and Corporate Secretary	One Nissan Way Franklin	TN 37067
Woods, Todd I.	Vice President, Legal and General Counsel and Secretary	One Nissan Way Franklin	TN 37067
Pausin, Victor	Treasurer	One Nissan Way Franklin	TN 37067
Almeida, Rodrigo	Assistant Treasurer and Tax Director	One Nissan Way Franklin	TN 37067
O'Hara, Sean A.	Assistant Treasurer; Corporate Controller	One Nissan Way Franklin	TN 37067

NISSAN NORTH AMERICA, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>	
Hauck, Timothy	Assistant Secretary	One Nissan Way Franklin	TN 37067
Nelson, Ryan L.	Assistant Secretary	8900 Freeport Parkway Irving	TX 75063
Menges, Jason	Assistant Secretary	One Nissan Way Franklin	TN 37067

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: CHECK ONE BOX ONLY	
☒ Date received (Upon filing)	
☐ Later effective date (Date must be no more than 90 days from the date of filing) _____	
<i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i>	
Type or Print Name of Authorized Officer Timothy Hauck, Assistant Secretary	Date 10-15-21
Signature of Authorized Officer of the Corporation 	

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NISSAN NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NISSAN NORTH AMERICA, INC." WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6276107 8300

SR# 20213481545

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204380061

Date: 10-11-21



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:

November 10, 2021 12:07 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

