



**State of Rhode Island
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Annual Report - Amended**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2023

1. ID No. 001728553

2. Exact Name of the Limited Liability Company Nissan-Infiniti LT LLC

3. State of Formation

State: DE

NAICS CODE

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.

532111

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

RECORD HOLDER OF TITLE TO LEASED VEHICLES AND THE RELATED LEASES
ORIGINATED
BY NISSAN AND INFINITI DEALERS NATIONWIDE

5. Principal Office Address

No. and Street: ONE NISSAN WAY

City or Town: FRANKLIN

State: TN

Zip: 37067

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KATHERINE MELENDREZ Contact Title: ATTN: LICENSING

No. and Street: PO BOX 650214
IRVING, TX 75063

City or Town: IRVING State: TX Zip: 75265 Country: USA

**7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

**Signed this 22 Day of December, 2023 at 2:17:02 PM by the authorized person. 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 company, and that the facts stated herein
are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.**

By KATHERINE MELENDREZ
Signature of Authorized Person

Form No. 632
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

December 22, 2023 02:16 PM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is fluid and cursive.

Gregg M. Amore
Secretary of State

