



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 001731854

**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: 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.

336111

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALES, MARKETING AND DISTRIBUTION OF NISSAN AND INFINITI VEHICLES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTIAN MEUNIER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
TREASURER	VICTOR PAUSIN	ONE NISSAN WAY FRANKLIN, TN 37067 USA
CFO	MARK KACZYNSKI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SVP, FINANCE & INFORMATION TECHNOLOGY	MARK KACZYNSKI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SVP, RESEARCH & DEVELOPMENT	CHRISTOPHER D. REED	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	RYAN L. NELSON	8900 FREEPORT PARKWAY IRVING, TX 75063 USA
SVP, REGIONAL CHIEF PLANNING	PONZ PANDITUTHIRA	ONE NISSAN WAY FRANKLIN, TN 37067 USA
PRESIDENT, 4R ENERGY	KENT OHARA	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, PURCHASING	ANDREW WAREING	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT TREASURER	RODRIGO ALMEIDA	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, LEGAL, GENERAL COUNSEL AND SECRETARY	JASON D. MENGES	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT, MANUFACTURING AND SUPPLY CHAIN MANAGE	DAVID JOHNSON	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT TREASURER CORPORATE CONTROLLER	SEAN A. OHARA	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SVP, LEGAL, SUSTAINABILITY AND EXTERNAL AFFAIRS	ANDREW J. TAVI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	JOSEPH F. HESSION	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, INFORMATION SYSTEMS	WILLIAM ORANGE	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, FINANCE	JOHN D. MACK	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, HUMAN RESOURCES	LEON MARTINEZ	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, VCS	RICHARD MILLER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
SENIOR VICE PRESIDENT, U.S. MARKETING & SALES	VINAY SHAHANI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
VICE PRESIDENT, TCS	YURI RODRIGUES	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	ANGELA VOGELI	ONE NISSAN WAY FRANKLIN, TN 37067 USA
ASSISTANT SECRETARY	CATHERINE WEST	ONE NISSAN WAY FRANKLIN, TN 37067 USA

DIRECTOR	CHRISTIAN MEUNIER	ONE NISSAN WAY FRANKLIN, TN 37067 USA
DIRECTOR	CHRISTOPHER D. REED	ONE NISSAN WAY FRANKLIN, TN 37067 USA
DIRECTOR	MARK KACZYNSKI	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	100.00	1

**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 17 Day of February, 2025 at 11:56:57 AM.** *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 LORI MCPHERSON, SENIOR PARALEGAL, AUTHORIZED PERSON  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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