

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0483933

Michael G. Adams  
KY Secretary of State

Received and Filed

5/18/2022 4:28:03 PM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NISSAN MOTOR INSURANCE SERVICES CORPORATION  
**Company ID:** 0483933  
**State of origin:** California  
**Formation date:** 11/23/1999 12:00:00 AM  
**Date filed:** 5/18/2022 4:28:03 PM  
**Fee:** \$15.00

**Principal Office**

ONE NISSAN WAY  
M.S. A-5-C  
FRANKLIN, TN 37067

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |                                    |
|-----------|-----------------|------------------------------------|
| President | Jack H. Crowley | One Nissan Way, Franklin, TN 37067 |
| Secretary | Mark S. DuBois  | One Nissan Way, Franklin, TN 37067 |
| Treasurer | H. Kyle Ingrum  | One Nissan Way, Franklin, TN 37067 |

**Directors**

|          |                 |                                    |
|----------|-----------------|------------------------------------|
| Director | Jack H. Crowley | One Nissan Way, Franklin, TN 37067 |
| Director | Mark S. DuBois  | One Nissan Way, Franklin, TN 37067 |
| Director | H. Kyle Ingrum  | One Nissan Way, Franklin, TN 37067 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Mark S. DuBois |
| <b>Title</b>     | Secretary      |