

0489672  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/3/2024 10:41:55 AM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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  
 For the Year 2024

ARP

**Company:** NISSAN NORTH AMERICA, INC.  
**Company ID:** 0489672  
**State of origin:** Delaware  
**Formation date:** 2/18/2000 12:00:00 AM  
**Date filed:** 6/3/2024 10:41:13 AM  
**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**

Officer	Rodrigo Almeida	One Nissan Way, Franklin, TN 37067
Officer	Sean A. O'Hara	One Nissan Way, Franklin, TN 37067
President	Jeremie H. Papin	One Nissan Way, Franklin, TN 37067
Officer	Ryan L. Nelson	One Nissan Way, Franklin, TN 37067
Secretary	Jason D. Menges	One Nissan Way, Franklin, TN 37067
Vice President	William Orange	One Nissan Way, Franklin, TN 37067
Vice President	Christopher D. Reed	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
Vice President	John D. Mack	One Nissan Way, Franklin, TN 37067
Vice President	Leon Martinez	One Nissan Way, Franklin, TN 37067
Vice President	Jason D. Menges	One Nissan Way, Franklin, TN 37067
Vice President	David Johnson	One Nissan Way, Franklin, TN 37067
Vice President	Andrew J. Tavi	One Nissan Way, Franklin, TN 37067
Vice President	Ponz Pandikuthira	One Nissan Way, Franklin, TN 37067
Vice President	Richard Miller	One Nissan Way, Franklin, TN 37067
Officer	Joseph F Hession	One Nissan Way, Franklin, TN 37067
Vice President	Andrew Wareing	One Nissan Way, Franklin, TN 37067
Vice President	James Moss	One Nissan Way, Franklin, TN 37067

**Directors**

Director	Jeremie H. Papin	One Nissan Way, Franklin, TN 37067
Director	Christopher D. Reed	One Nissan Way, Franklin, TN 37067
Director	Mark Kaczynski	One Nissan Way, Franklin, TN 37067

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**ARP**

County: Franklin  
Business size: Small  
Business type: Transportation Equipment

**Signatures**

**Signature**

**Title**

Joseph F. Hession  
Officer

