

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L43257** (9)

1. Corporation Name

FORD CONSUMER LOAN CORPORATION



Principal Place of Business

**250 E CARPENTER FRWY
CORP TAX DEPT
IRVING TX 75062
US**

Mailing Address

**P O BOX 660237
CORP TAX DEPT
DALLAS TX 75266-0237
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/18/1990

3a. Date of Last Report

04/12/1995

4. FEI Number

36-3689286

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and their appointor

(NOTE: Registered Agent signature is required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
HANYSAK**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

TITLE ☐ DELETE

NAME **VPT
HUGHES, JOHN**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

TITLE ☐ DELETE

NAME **S
HAYES, TIMOTHY**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

TITLE ☐ DELETE

NAME **AVS
GREENE, PATRICK**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

TITLE ☒ DELETE

NAME **D
COPELAND, WALTER**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

TITLE ☐ DELETE

NAME **D
MARSHALL, HAROLD**
STREET ADDRESS **250 CARPENTER FREEWAY**
CITY-STATE-ZIP **IRVING TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**Director/Senior VP
James S. Johnson
250 Carpenter Freeway
Irving, TX 75062**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Greene, Asst. VP & Asst. Secretary

4/25/96 (214) 541-4000

Date

Daytime Phone #

CR2E034 (12/95)