

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 75268-0237 US
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21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip Country
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3. Date Incorporated or Qualified 01/18/1990	3a. Date of Last Report 05/01/1996
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	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD ☒ DELETE
NAME	HANYSAK
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX
TITLE	VPT ☐ DELETE
NAME	HUGHES, JOHN
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX
TITLE	S ☐ DELETE
NAME	HAYES, TIMOTHY
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX
TITLE	AVS ☐ DELETE
NAME	GREENE, PATRICK
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX
TITLE	DSVP ☒ DELETE
NAME	JAMES S. JOHNSON
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX
TITLE	D ☐ DELETE
NAME	MARSHALL, HAROLD
STREET ADDRESS	250 CARPENTER FREEWAY
CITY-ST-ZIP	IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	Director ☒ Change ☐ Addition
12 NAME	Gavan P. Goss
13 STREET ADDRESS	250 Carpenter Freeway
14 CITY-ST-ZIP	Irving, TX 75062
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Director ☒ Change ☐ Addition
5.2 NAME	Daniel H. Fowler
5.3 STREET ADDRESS	250 Carpenter Freeway
5.4 CITY-ST-ZIP	Irving, TX 75062
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick J. Greene
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. Greene Asst VP & Asst Secretary

04/20/97 (972) 652-4000

Date Day/Time/Phone #

CR2E034 (9/96)