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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **814224** (2)
1. Corporation Name
FORD MOTOR CREDIT COMPANY



Principal Place of Business: **LEGAL OFFICE THE AMERICAN RD PO BOX 6044 DEARBORN MICHIGAN 48121-6027 US**

Mailing Address: **LEGAL OFFICE THE AMERICAN RD PO BOX 6044 DEARBORN MICHIGAN 48121-6027 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **02/16/1960**
3a. Date of Last Report: **04/13/1995**
4. FEI Number: **38-1612444**
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
**CT CORPORATION SYSTEM ✓
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)

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 _____ DATE _____
Signature typed or printed name of registered agent and the corporation (NOTE: Registered Agent signature required when recording)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ODOM, W.E. ✓ <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ODOM, W.E.	1.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	PD FORD, E.B. II ✓ <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FORD, E.B. II	2.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	EVD CLISSOLD, J.G. ✓ <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLISSOLD, J.G.	3.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	EVD WARNER, R.D. ✓ <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARNER, R.D.	4.2 NAME	Executive Vice President
STREET ADDRESS	THE AMERICAN ROAD	4.3 STREET ADDRESS	David John Wennerberg
CITY-ST-ZIP	DEARBORN MI	4.4 CITY-ST-ZIP	The American Road
TITLE	EVD COATES, K.J. ✓ <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COATES, K.J.	5.2 NAME	Dearborn, MI 48121
STREET ADDRESS	THE AMERICAN ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS ROGOFF, C.V. ✓ <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGOFF, C.V.	6.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as changed, or on an attachment with an address.

SIGNATURE: *Carol V. Rogoff*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol V. Rogoff
Assistant Secretary
4/16/96 (313) 248-8078

CR2E034 (12/95)

FORD MOTOR CREDIT COMPANY

P.O. BOX 8044 - LEGAL OFFICE
DEARBORN, MI 48121-8044

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TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN GORDON CLISSOLD 089-88-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH JOHN COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	EDEL BRYANT FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID NOEL McCAMMON 508-36-1223	1804 MOORS COURT BLOOMFIELD HILLS, MI 48013	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	WILLIAM EDWARD ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	GREGORY CHARLES SMITH 296-44-0226	2626 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID JOHN WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH WHIPPLE 384-30-8502	1530 NORTH CRANBROOK ROAD BIRMINGHAM, MI 48009	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD / CHIEF EXECUTIVE OFFICER	WILLIAM EDWARD ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT / CHIEF OPERATING OFFICER	EDEL BRYANT FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - NAFO	JOHN GORDON CLISSOLD 089-88-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - FINANCE	KENNETH JOHN COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - INTERNATIONAL FINANCING OPERATIONS	GREGORY CHARLES SMITH 296-44-0226	2626 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - DIVERSIFIED OPERATIONS	DAVID JOHN WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY DWIGHT BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	JOHN PHILIP BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48193	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - EUROPEAN CREDIT OPERATIONS	DAVID CARROLL FLANIGAN 383-48-7336	ST. CLAIR - BLACKMORE ROAD FRYERNING - INGATESTONE ESSEX CM4 OPA ENGLAND	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - STRATEGIC PLANNING OPERATIONS AND STRATEGIC PLNG.	RANDY ALAN KNIEBES 379-50-7798	20568 WOODBEND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	TBD		

FORD MOTOR CREDIT COMPANYP.O. BOX 8044 - LEGAL OFFICE
DEARBORN, MI 48121-8044

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TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CONT.)			
VICE PRESIDENT - EASTERN U.S. AND CANADIAN OPERATIONS	JOHN THOMAS NOONE 487-52-4044	4985 SUSANS WAY BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - EMPLOYEE RELATIONS	MICHAEL ROSS O'REAR 532-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - INFORMATION TECHNOLOGY OFFICE	WILLIAM DAVID ROBERTS 395-40-7771	5698 SPRINGHILL DRIVE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TAX AFFAIRS	DENNIS EARL ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - OPERATIONS SERVICES	ANDREW JOHN SALMON 376-06-8208	2916 WOODCREEK WAY BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - CREDIT POLICY	RICHARD CHARLES VANLEEUEWEN 385-42-8384	9 HALL GATE LONDON, ENGLAND	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - WESTERN U.S. OPERATIONS	GEORGE ERNEST WATTS 420-44-1158	1936 EDENBRIDGE WAY. NASHVILLE, TN 37215	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY DAVID SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD PHILLIP CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS JERRY DEZURE 105-34-8872	3541 WINDEMERE DRIVE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS WILLIAM PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOHN MATHEW RINTAMAKI 371-42-3468	5502 GREAT HAWK CIRCLE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL VERNICE ROGOFF 386-48-4428	4482 GOLFVIEW DRIVE BRIGHTON, MI 48116	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL ALBERT SWAN, JR. 307-40-8293	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES WILLIAM BOSSCHER 384-46-3445	881 POND ISLAND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES AUSTIN KURTZ 386-42-4747	47558 NORTH SHORE DRIVE BELLEVILLE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN JAY LOWDEN 370-50-6608	1019 BISHOP GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121

MAIN OFFICE PHONE NUMBER: (313) 322-3000