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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 814224

(2)

1. Corporation Name

FORD MOTOR CREDIT COMPANY

Principal Place of Business

LEAGAL OFFICE THE AMERICAN RD
PO BOX 6044
DEARBORN MICHIGAN 48121-6027
US

Mailing Address

LEAGAL OFFICE THE AMERICAN RD
PO BOX 6044
DEARBORN MICHIGAN 48121-6044
US

3. Date Incorporated or Qualified

02/16/1960

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

38-1612444

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	DELETE
NAME	ODOM, W.E.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	PD	DELETE
NAME	FORD, E.B. II	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	EVD	DELETE
NAME	CLISSOLD, J.G.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	EVP	DELETE
NAME	WENNERBERG, DAVID JOHN	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	EVD	DELETE
NAME	COATES, K.J.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	AS	DELETE
NAME	ROGOFF, C.V.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
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	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
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:

CAROL V. ROGOFF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL V. ROGOFF
Assistant Secretary

1/15/97

313-248-8078

0480156

CR2E034 (9/96)