

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 48121-6027 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/16/1960	
4. FEI Number 38-1612444		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Chairman of the board	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RODOM, W.E.		1.2 NAME Kenneth Whipple	
STREET ADDRESS THE AMERICAN ROAD		1.3 STREET ADDRESS The American Road	
CITY-ST-ZIP DEARBORN MI		1.4 CITY-ST-ZIP Dearborn, Michigan 48121	
TITLE PD	<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	
TITLE EVD	<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	
TITLE EVP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE executive vice president	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WENNERBERG, DAVID JOHN		4.2 NAME John Clissold	
STREET ADDRESS THE AMERICAN ROAD		4.3 STREET ADDRESS The American Road	
CITY-ST-ZIP DEARBORN MI		4.4 CITY-ST-ZIP Dearborn, Michigan 48121	
TITLE EVD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME COATES, K.J.		5.2 NAME	
STREET ADDRESS THE AMERICAN ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP DEARBORN MI		5.4 CITY-ST-ZIP	
TITLE AS	<input checked="" type="checkbox"/> DELETE	6.1 TITLE AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROGOFF, C.V.		6.2 NAME LEE, ANNO	
STREET ADDRESS THE AMERICAN ROAD		6.3 STREET ADDRESS THE AMERICAN RD	
CITY-ST-ZIP DEARBORN MI		6.4 CITY-ST-ZIP DEARBORN, MI 48121	

14. I 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 _____ **ANNO LEE** 3/21/98 1212348-070

CR2E034 (10/97)

FORD MOTOR CREDIT COMPANYP.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation: 08/20/59
 Jurisdiction of Incorporation: Delaware
 Federal ID: 38-1612444
 Parent Corporation: Ford F&G, Inc.

Purpose of Business: Provides wholesale financing and capital loans to franchised Ford dealers and purchases retail installment sales contracts and retail leases from them.

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN GORDON CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH JOHN COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JOHN MARTIN DEVINE 143-34-1731	2020 WEST VALLEY BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID CARROLL FLANIGAN 383-48-7336	3895 WALDENWOOD ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	EDSEL BRYANT FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	MALCOMB STEWART MACDONALD 368-50-8415	1782 PALMETTO BLOOMFIELD HILLS, MI 48302	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	KENNETH WHIPPLE 384-30-6502	1115 COUNTRY CLUB DRIVE BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	KENNETH WHIPPLE 384-30-6502	1115 COUNTRY CLUB DRIVE BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	EDSEL BRYANT FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	JOHN GORDON CLISSOLD 089-68-8317	2896 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH JOHN COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	DAVID CARROLL FLANIGAN 383-48-7336	3895 WALDENWOOD ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY CHARLES SMITH 296-44-0226	2626 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	ELIZABETH STEWART ACTON 305-60-4945	4982 HARDWOODS DRIVE WEST BLOOMFIELD, MI 48323	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL EDWARD BANNISTER 413-82-4354	34 BELGRAVE GARDENS ST. JOHNS WOOD, LONDON NW8 0RB ENGLAND	JUBILEE HOUSE - THE DRIVE BRENTWOOD ESSEX CM13 3AR ENGLAND
VICE PRESIDENT / GENERAL COUNSEL	JERRY DWIGHT BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48136	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

FORD MOTOR CREDIT COMPANY

1996 / V6

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CONT)			
VICE PRESIDENT	RANDY ALAN KNESES 379-50-7798	20568 WOODBEND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JOHN THOMAS NOONE 487-52-4044	4985 SUSANS WAY BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL ROSS O'REAR 532-42-0749	4850 WHITMAN CIRCLE N ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	WILLIAM DAVID ROBERTS 395-40-7771	5696 SPRINGHILL DRIVE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	DENNIS EARL ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	ANDREW JOHN SALMON 376-06-8208	2916 WOODCREEK WAY BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	RICHARD CHARLES VANLEEUWEN 385-42-6364	29518 STRATHMORE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JOSEPH MANUS WALSH 366-52-6300	342 LONESOME OAK ROCHESTER, MI 48306	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	GEORGE ERNEST WATTS 420-44-1158	1234 TOWSLEY LANE ANN ARBOR, MI 48105	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	ANN ON-YEE LEE 202-44-5769	737 BEDFORD GROSSE POINTE PARK, MI 48230	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	PETER J. SHERRY 366-48-3261	204 S. GLENGARRY BLOOMFIELD HILLS, MI 48301	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	NEIL MARTIN SCHLOSS 559-90-3850	4380 PATRICK ROAD WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	MARK ROBERT TURNER 349-44-6267	29703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121

CAPITAL STOCK:

Common:	Price/Par Value: \$100.00	# Shares	From
	Authorized: 250,000	250,000	02/29/96
	Outstanding: 250,000		