

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 814224

1. Entity Name

FORD MOTOR CREDIT COMPANY

Principal Place of Business

Mailing Address

LEGAL OFFICE THE AMERICAN RD  
PO BOX 6044  
DEARBORN MI 48121-6027  
US

LEGAL OFFICE THE AMERICAN RD  
PO BOX 6044  
DEARBORN MI 48121-6027  
US

FILED

01 JUN - 4 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1 AMERICAN ROAD - LEGAL OFFICE 1 AMERICAN ROAD - LEGAL OFFICE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 38-1612444

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

3000004416613

-06/13/01--01004--009

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD WINKLER, DONALD A THE AMERICAN ROAD DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD CHENAULT, TERRY DON THE AMERICAN ROAD DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, HURLEY D THE AMERICAN ROAD DEARBORN MI	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEE, ANN O THE AMERICAN ROAD DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 AMERICAN ROAD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 AMERICAN ROAD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS, SUSAN J. 1 AMERICAN ROAD DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 AMERICAN ROAD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SWARTZ, JAMES M. 1 AMERICAN ROAD DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

See Attached  
Officer & Director  
Listings

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/01

313/845-8146

Date

Daytime Phone #

CR2E034 (10/00)

# FORD MOTOR CREDIT COMPANY

P.O. BOX 6044 - LEGAL OFFICE  
DEARBORN, MI 48121-6044

*Attachment*  
*# 814224*  
*753785*

Date of Incorporation:  
Jurisdiction of Incorporation:  
Federal ID:  
Parent Corporation:  
FC-1 Date (Kele/Corporate):

08/20/59  
Delaware  
38-1612444  
Ford FSG, Inc.  
02/06/01

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

*2012*

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	ELIZABETH STEWART ACTON	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DAVID CARROLL FLANIGAN	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY CHARLES SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	HENRY DANIEL GEORGE WALLACE	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DONALD ALLEN WINKLER	1 AMERICAN ROAD, DEARBORN, MI 48121

## OFFICERS

CHAIRMAN OF THE BOARD / CEO	DONALD ALLEN WINKLER	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / CFO / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / PRESIDENT - FCI	DAVID CARROLL FLANIGAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	CHARLES FREDRICK MATEER	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / PRESIDENT - FCNA	GREGORY CHARLES SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	ROBERT DWAYNE CHARLES	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	PATRICIA LYNN DUNBAR	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	JOHN THOMAS NOONE	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	CARON LISA SCHREIBER	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	HENRY ROWLAND STRICKLAND	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	RICHARD CHARLES VANLEEUEWEN	1 AMERICAN ROAD, DEARBORN, MI 48121
SENIOR VICE PRESIDENT	ATTILA JOSEPH WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL EDWARD BANNISTER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	KENNETH THOMAS CLARK	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	RICHARD ALBERT CORBELLO	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ROBERT CURRAN DONOGHUE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL JOHN GULKEWICZ	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	GEORGE EDWARD HALLORAN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ERNIE ROBERT HAWKE	19000 HUBBARD DRIVE, DEARBORN, MI 48121
VICE PRESIDENT	JULIE ANN HIGGINS	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ANTHONY EDWARD JENNINGS	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
VICE PRESIDENT	WALTER HERBERT JENNINGS	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL STANLEY KOZEL	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	TIMOTHY JAMES KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ROBERT JOSEPH LABADIE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	DWIGHT EDWARD LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	RICHARD KENNETH LEWIS	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	CECILIA ANN MICHALIK	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	JAMES MICHAEL MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	PAUL FRANCIS NUSSBAUM	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ANN MARIE PETACH	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL ERNEST RIBITS	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	DENNIS EARL ROSS	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	STEPHEN LOUIS RETHERFORD	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
VICE PRESIDENT	GILBERTO RUSTICE	800 FAIRWAY DRIVE, DEERFIELD BEACH, FL 33441
VICE PRESIDENT	ANDREW JOHN SALMON	1 AMERICAN ROAD, DEARBORN, MI 48121

# FORD MOTOR CREDIT COMPANY

PAGE 2 OF 2

TITLE

NAME

BUSINESS ADDRESS

*Attachment*  
# 814204  
753785

## OFFICERS

(cont)

VICE PRESIDENT	MARK ROBERT TURNER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	THOMAS MICHAEL WENNERBERG	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	WILLIE EARL RIVERS	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	SUSAN JANE THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
ASSISTANT SECRETARY	RICHARD PHILLIP CONRAD	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN ON-YEE LEE	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	PETER JOSEPH SHERRY, JR.	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CRAIG LEROY SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	EMILY ELIZABETH SMITH-SULFARO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES MICHAEL SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	STACY PAUL THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES WILLIAM BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID MARSHALL BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARK STEWART ERKSKINE	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	KATHLEEN MOIRA GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES OWEN KEEFER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARY ALICE LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	PATRICIA ANN LITTLE	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARRETTA MARIE MISTRETTA	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL MARTIN SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121