

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90449 025 ***150.00

DOCUMENT #

814224

1. Entity Name

FORD MOTOR CREDIT COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 AMERICAN ROAD

Suite, Apt. #, etc.

LEGAL OFFICE

City & State

DEARBORN, MI 48121

Zip

Country

3. Mailing Address

P.O. BOX 6044

Suite, Apt. #, etc.

LEGAL OFFICE

City & State

DEARBORN, MI 48121-6044

Zip

Country

4. FEI Number

38-1612444

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

80064373

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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 transferring)

DATE

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P GREGORY C. SMITH 1 AMERICAN ROAD DEARBORN, MI 48121	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPD CHENAULT, TERRY DON 1 AMERICAN ROAD DEARBORN, MI 48121	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SUSAN J. THOMAS 1 AMERICAN ROAD DEARBORN, MI 48121	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JAMES M. SWARTZ 1 AMERICAN ROAD DEARBORN, MI 48121	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**James M. Swartz
Assistant Secretary**

4/2/02 (313)390-3188

FORD MOTOR CREDIT COMPANY

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

Attachment
#814224
B0064372

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

08/20/59
Delaware
38-1612444
Ford FSG, Inc.
03/15/02

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	BUSINESS ADDRESS
DIRECTOR	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	DAVID CARROLL FLANIGAN	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	IAN MARTIN INGLIS	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	MALCOLM STEWART MACDONALD	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GREGORY CHARLES SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
OFFICERS		
PRESIDENT / COO - FORD MOTOR CREDIT COMPANY	GREGORY CHARLES SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / CFO / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	ROBERT DWAYNE CHARLES	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / PRESIDENT - GO&T	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / PRESIDENT - FCI	DAVID CARROLL FLANIGAN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	JOHN THOMAS NOONE	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	RICHARD CHARLES VANLEEUEWEN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	ATTILA JOSEPH WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48126
SENIOR VICE PRESIDENT	RICHARD ALBERT CORBELLO	1 AMERICAN ROAD, DEARBORN, MI 48126
SENIOR VICE PRESIDENT	CECILIA ANN MICHALIK	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL EDWARD BANNISTER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	D. DALE CAMP, JR.	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ROBERT CURRAN DONOGHUE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL JOHN GULKEWICZ	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	GEORGE EDWARD HALLORAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ERNIE ROBERT HAWKE	19000 HUBBARD DRIVE, DEARBORN, MI 48121
VICE PRESIDENT	JULIE ANN HIGGINS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ANTHONY EDWARD JENNINGS	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
VICE PRESIDENT	WALTER HERBERT JENNINGS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL STANLEY KOZEL	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	TIMOTHY JAMES KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	DWIGHT EDWARD LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	RICHARD KENNETH LEWIS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	JAMES MICHAEL MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	JACK ALEXANDER MUIR	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	PAUL FRANCIS NUSSBAUM	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ANN MARIE PETACH	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL ERNEST RIBITS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	DENNIS EARL ROSS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	STEPHEN LOUIS RETHERFORD	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
VICE PRESIDENT	GYE LUCAS RIDDICK	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	GILBERTO RUSTICE	800 FAIRWAY DRIVE, DEERFIELD BEACH, FL 33441
VICE PRESIDENT	MARK ROBERT TURNER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	THOMAS MICHAEL WENNERBERG	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	SUSAN JANE THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	9009 CAROTHERS PKWY., FRANKLIN, TN 37067
ASSISTANT SECRETARY	ADAM BYNOE FRANKEL	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	ANN ON-YEE LEE	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	PETER JOSEPH SHERRY, JR.	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CRAIG LEROY SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	EMILY ELIZABETH SMITH-SULFARO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	JAMES MICHAEL SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	STACY PAUL THOMAS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID MARSHALL BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN MOIRA GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY ALICE LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	PATRICIA ANN LITTLE	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARRETTA MARIE MISTRETTE	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KIMBERLY DAWN PLUMMER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL MARTIN SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DENNIS ALAN TOSH	1 AMERICAN ROAD, DEARBORN, MI 48126