

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90031 010 ***150.00

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1. Entity Name
FORD MOTOR CREDIT COMPANY



Principal Place of Business
**1 AMERICAN ROAD, LEGAL OFFICE
DEARBORN, MI 48121-6027 US**

Mailing Address
**PO BOX 6044
LEGAL OFFICE
DEARBORN, MI 48121-6027 US**

50017741



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02092005

Chg-P

CR2E034 (10/03)

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)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CPD ☒ Delete
NAME SMITH, GREGORY C
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

TITLE EVPD ☐ Delete
NAME CHENAULT, TERRY DON
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

TITLE S- ☐ Delete
NAME THOMAS, SUSAN J
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

TITLE AS ☐ Delete
NAME LEE, ANN O
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

TITLE AS ☐ Delete
NAME SWARTZ, JAMES M
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

TITLE D ☒ Delete
NAME GILMOUR, ALLAN D
STREET ADDRESS 1 AMERICAN RD.
CITY-ST-ZIP DEARBORN, MI 48121

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CHAIRMAN/CEO ☒ Change ☐ Addition
NAME MICHAEL E. BANNISTER
STREET ADDRESS 1 AMERICAN ROAD
CITY-ST-ZIP DEARBORN, MI 48126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☐ Change ☒ Addition
NAME TERRY D. CHENAULT
STREET ADDRESS 1 AMERICAN ROAD
CITY-ST-ZIP DEARBORN, MI 48126

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James M. Swartz
Assistant Secretary

2/17/05 (313) 340-3188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #