

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 25, 2003 8:00 am**  
**Secretary of State**

03-25-2003 90065 038 \*\*\*150.00

**DOCUMENT # 814224**

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1612444**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CPD** ☒ Delete  
NAME **WINKLER, DONALD A**  
STREET ADDRESS **1 AMERICAN RD.**  
CITY-ST-ZIP **DEARBORN MI 48121**

TITLE **CPD** ☐ Change ☒ Addition  
NAME **GREGORY C. SMITH**  
STREET ADDRESS **1 AMERICAN ROAD**  
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 ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

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

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

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

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

TITLE **D** ☒ Delete  
NAME **ACTON, ELIZABETH S**  
STREET ADDRESS **1 AMERICAN RD.**  
CITY-ST-ZIP **DEARBORN MI 48121**

TITLE **D** ☐ Change ☒ Addition  
NAME **ALLAN D. GILMOUR**  
STREET ADDRESS **1 AMERICAN ROAD**  
CITY-ST-ZIP **DEARBORN, MI 48121**

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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James M. Swartz**  
Assistant Secretary

**2-28-03 (913) 340-3188**

Date

Daytime Phone #

CR2E034 (10/02)

# Attachment

## FORD MOTOR CREDIT COMPANY

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

#1814224

90060013

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

08/20/59  
Delaware  
38-1812444  
Ford FSG, Inc.  
12/31/02

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	MICHAEL EDWARD BANNISTER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	ALLAN DANA GILMOUR	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
<b>OFFICERS</b>		
CHAIRMAN / PRESIDENT / CEO - FORD MOTOR CREDIT CO.	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 / PRESIDENT - FCI	MICHAEL EDWARD BANNISTER	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / PRESIDENT - GO&T	TERRY DON CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID LEE KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	ROBERT DWAYNE CHARLES	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	JOHN THOMAS NOONE	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	RICHARD CHARLES VANLEEUVEN	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	ATTILA JOSEPH WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48126
SENIOR VICE PRESIDENT	CECILIA ANN MICHALIK	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / ASSISTANT TREASURER	DAVID PAUL COSPER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / ASSISTANT TREASURER	ANN MARIE PETACH	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	DOYLE DALE CAMP, JR.	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	RICHARD ALBERT CORBELLO	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 MUJR	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	PAUL FRANCIS NUSSBAUM	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	STEPHEN LOUIS RETHERFORD	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICHAEL ERNEST RIBITS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	GYE LUCAS RIDDICK	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	DENNIS EARL ROSS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	GILBERTO RUSTICE	800 FAIRWAY DRIVE, DEERFIELD BEACH, FL 33441
SECRETARY	THOMAS MICHAEL WENNERBERG	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT 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	KATHLEEN MOIRA GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	SCOTT DAVID KROHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY ALICE LEHMANN	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