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Dg 1062

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001357 (2)

1. Corporation Name

FORD CREDIT LEASING COMPANY, INC.



Principal Place of Business

THE AMERICAN ROAD
DEARBORN MI 48121

Mailing Address

THE AMERICAN ROAD
DEARBORN MI 48121

3. Date Incorporated or Qualified
03/17/1994

3a. Date of Last Report
04/13/1995

4. FEI Number
38-3156318

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 P.O. Box 6044

26 P.O. Box 6044

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Legal Office

27 Legal Office

City & State

City & State

23 Dearborn, Michigan

28 Dearborn, Michigan

Zip

Country

Zip

Country

24 48121

25 USA

29 48121

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person or persons registered agent and the day of the month

Signature of Registered Agent and the day of the month

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	SMITH, HURLEY D	8205 VALLEYVIEW	CLARKSTON MI 48348	☒
PT D	KELLY, KEVIN F	38035 KLARR DR.	NORTHVILLE MI 48167	☒
V	BRINGARD, JERRY D	20136 E. RIVER RD.	GROSSE ILE MI 48138	☐
C	MARRS, TERRENCE	45730 FERMANAGH	NORTHVILLE MI	☐
SD	CONRAD, RICHARD P	11301 BERWICK	LIVONIA MI 48150	☐
D	SPIVAK, MARIO	611 WAYMARKET	ANN ARBOR MI	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
Chairman of the Board	Kenneth Coates	The American Road	Dearborn, MI 48121	☐	☒
Vice President	Dennis E. Riss	The American Road	Dearborn, MI 48121	☐	☒
Director	John P. Burkhard	The American Road	Dearborn, MI 48121	☐	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol V. Pignotti
Assistant Secretary

4/16/94 (313) 348-8078

CR2E034 (12/95)

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FORD CRÉDIT LEASING COMPANY, INC.

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

DIRECTORS

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTOR (INDEPENDENT)	PETER W. ATWATER 152-48-8156	20 ACORN DRIVE SUMMIT, NJ 07901	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR (INDEPENDENT)	THEODORE F. BRECK 047-66-1878	24 MONROE PLACE BROOKLYN, NY 11201	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48193	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	TERRENCE F. MARRS 377-44-9703	45730 FERMANAGH NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT / TREASURER	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48193	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT/ CONTROLLER	TERRENCE F. MARRS 377-44-9703	45730 FERMANAGH NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	DENNIS E. ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 329-34-0046	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-40-8293	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER 384-46-3445	881 POND ISLAND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47568 NORTH SHORE DRIVE BELLEVILLE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-6608	1019 BISHOP GROSSE POINTE PK., MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121