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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

P.O. BOX 6044
LEGAL OFFICE
DEARBORN MI 48121

Mailing Address

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



3. Date Incorporated or Qualified

03/17/1994

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 same as above

2a. Mailing Address

26 same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 officer or director of registered agent and if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME COATES, KENNETH
STREET ADDRESS THE AMERICAN ROAD
CITY-STATE-ZIP DEARBORN MI 48121

TITLE VP ☐ DELETE

NAME ROSS, DENNIS E.
STREET ADDRESS THE AMERICAN ROAD
CITY-STATE-ZIP DEARBORN MI 48121

TITLE V ☐ DELETE

NAME BRINGARD, JERRY D
STREET ADDRESS 20136 E. RIVER RD.
CITY-STATE-ZIP GROSSE ILE MI 48138

TITLE C ☐ DELETE

NAME MARRS, TERENCE
STREET ADDRESS 45730 FERMANAGH
CITY-STATE-ZIP NORTHVILLE MI

TITLE SD ☐ DELETE

NAME CONRAD, RICHARD P.
STREET ADDRESS 11301 BERWICK
CITY-STATE-ZIP LIVONIA MI 48150

TITLE D ☐ DELETE

NAME BURKHARD, JOHN P.
STREET ADDRESS THE AMERICAN ROAD
CITY-STATE-ZIP DEARBORN MI 48121

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Director ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Assistant Secretary ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE President Treasurer ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol V. Rogoff
Assistant Secretary

1/15/97 (313)248-8078

CR2E034 (9/96)

FORD CREDIT LEASING COMPANY, INC.

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

Date of Incorporation: 01/28/94
Jurisdiction of Incorporation: Delaware

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 48183	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 48183	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 - TAX AFFAIRS	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	47558 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
ASSISTANT TREASURER	MARK R. TURNER 349-44-6267	28703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121