


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000001357 (2)**

1. Corporation Name  
**FORD CREDIT LEASING COMPANY, INC.**



Principal Place of Business <b>P.O. BOX 6044 LEGAL OFFICE DEARBORN MI 48121</b>	Mailing Address <b>P.O. BOX 6044 LEGAL OFFICE DEARBORN MI 48121</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>03/17/1994</b>	
		4. FEI Number <b>38-3156318</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C COATES, KENNETH THE AMERICAN ROAD DEARBORN MI 48121	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP ROSS, DENNIS E. THE AMERICAN ROAD DEARBORN MI 48121	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V BRINGARD, JERRY D 20136 E. RIVER RD. GROSSE ILE MI 48138	2.1 TITLE	Vice President/Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Elizabeth Acton
STREET ADDRESS		2.3 STREET ADDRESS	The American Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Dearborn, Michigan 48121
TITLE	D MARRS, TERRENCE 45730 FERMANAGH NORTHVILLE MI	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS CONRAD, RICHARD P 11301 BERWICK LIVONIA MI	4.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Peter Atwater
STREET ADDRESS		4.3 STREET ADDRESS	The American Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Dearborn, Michigan 48121
TITLE	PT BURKHARD, JOHN P. THE AMERICAN ROAD DEARBORN MI	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: \_\_\_\_\_

Carol V. Rapoff  
Assistant Secretary

11/15/98 (313)248-8078

CR2E034 (10/97)

**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  
Federal ID: 38-3156318  
Parent Corporation: Ford Motor Credit Company

Purpose of Business: Acquires ownership interest in auto  
lease receivables for securitizations.

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
<b>DIRECTORS</b>			
DIRECTOR	ELIZABETH S. ACTON	<i>INFO NOT REC'D FROM OFFICER AT THIS TIME</i>	THE AMERICAN ROAD DEARBORN, MI 48121
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	830 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
<b>OFFICERS</b>			
CHAIRMAN OF THE BOARD	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT / TREASURER	JOHN P. BURKHARD 407-58-3959	830 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	ELIZABETH S. ACTON	<i>INFO NOT REC'D FROM OFFICER AT THIS TIME</i>	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20138 EAST RIVER ROAD GROSSE ILE, MI 48138	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	THOMAS WILLIAM PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	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	MARK R. TURNER 349-44-6287	29703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121

**CAPITAL STOCK:**

Common:

Price/Par Value: \$1.00  
Authorized: 1,000  
Outstanding 1,000

# Shares From  
1,000 01/28/94