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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001357 (2)

FORD CREDIT LEASING COMPANY, INC.

Principal Plac	ce of Business	Mailing Address				99-11 2818) 01968 (119) 01(11 1881 7881
P.O. BOX 6044		P.O. BOX 6044			ļ	
LEGAL OFFICE DEARBORN MI 48121		LEGAL OFFICE DEARBORN MI 48121			DO NOT WRITE I	N THIS SPACE
DEANDONN	MI HOIE!	DENIDONIA MI 40151			3. Date Incorporated or Qualified	11113 37 202
1					03/17/1994	
2. Principal f	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			38-3156318	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22		27	27		b. Certificate of Status Desired	Fee Required
City & Sta	te	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country		8. This corporation owes or has paid	
24	25 9. Name and Address of Curren	29 29 Agent	30		Personal Property Tax due June 3 10. Name and Address of New Reg	
CI	CORPORATION SYSTEM	K (Togistored Agoni	81	Name	IV. ITMITO BING ACCIONS OF THEIR TING	atorius Aguit
	200 S. PINE ISLAND RD.					
ł	ANTATION FL 33324		82	Street Ac	ddress (P.O. Box Number is Not Acceptable	e)
, ,	24(1/1/10)// 12 0002/		83			
1						
			84	City		FL 85 Zip Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statut	es, the above	-named co	orporation submits this statement for the pu	
office or agent. 1 a	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida. Such change was a ations of, Section 607,0505, Flo	authorized by orida Statutes	the corpor	orporation submits this statement for the puration's board of directors. I hereby accept	the appointment as registered
SIGNATURE	, , ,					
SIGNATURE	Signature, typed or printed name of registered ago		E: Registered Age	nt signature re	quired when reinstating)	DATE
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	
Attached	THE AMERICAN BOAD	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition
HOP'S Direc	THE AMERICAN ROAD		1.2 NAME			l.
THE PERSON	DEARBORN MI 48121		1.3 STREET	1		Į į
CITY-ST-ZIP	VP	DELETE	1.4 CITY - S	T-ZIP	Lice Directoline Contra	Change Candillon
TITLE	ROSS, DENNIS E.	₩ DECEIE	2.1 TITLE	١	lice President/Contro Dizabeth Actor The American Road	Stice Enclining
NAME	THE AMERICAN ROAD		2.2 NAME	15	Du American Road	i
STREET ADDRESS	DEARBORN MI 48121		2.3 STREET	ADDRESS	Dearborn, Michigan	1 48121
CITY-ST-ZIP TITLE	0	DELETE	2. 4 CITY - S 3.1 TITLE	ST-ZIP (Bearborn, Michigan	Change Addition
NAME	BRINGARD, JERRY D	BRINGARD, JERRY D				C Clientic C Monthlett
STREET ADDRESS	20136 E. RIVER RD.		3.2 NAME 3.3 STREET ADDRESS			1
	GROSSE ILE MI 48138			· 1		
CITY-ST-ZIP TITLE	D	DELETE	3.4 CITY - S 4.1 TITLE		sirector.	Change Addition
NAME	MARRS, TERRENCE		4. 2 NAME	6	eter Atwater The American Road	
STREET ADDRESS	45730 FERMANAGH		4.3 STREET	ADDRESS -	The American Road	- .
CITY-ST-ZIP	NORTHVILLE MI		4.4 CITY-S	t_ne	Searborn, Michigai	n 48121
TITLE	AS	DELETE	5.1 TITLE		2 - 20, 0 - 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	Change Addition
NAME	CONRAD, RICHARD P		5.2 NAME			
STREET ADDRESS	11301 BERWICK		5.3 STREET	ADDRESS		1
CITY-ST-ZIP	LIVONIA MI		5.4 CITY - S1			
TITLE	l .		3.13.11	1		
,	PT	DELETE	6.1 TITLE		•	☐ Change ☐ Addition
NAME	BURKHARD, JOHN P.	☐ DELETE	6.1 TITLE 6.2 NAME			Change Addition
NAME STREET ADDRESS		DELETE	1	ADDRESS		∟ Change □ Addition

14. Thereby 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 eath; 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.

CICNATURE.

and Lugar

Carol V. Regolf
Assistant Secretary

1115/98 (313)248-8078

FILED

Apr 01 1998 8:00am

Secretary of State

FORD CREDIT LEASING COMPANY, INC.

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

Date of Incorporation:

Parent Corporation:

Jurisdiction of Incorporation: Federal ID:

01/28/94 Delaware

Delaware 38-3156318

Ford Motor Credit Company

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

DIRECTOR PETER W. ATWATER (INDEPENDENT) 20 ACORN DRIVE SUMMIT, NJ 07901 THE AMERICAN ROAD DEARBORN, MI 48121 DIRECTOR THEODORE F. BRECK (INDEPENDENT) 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	TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
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	ASSISTANT TREASURER			
	ASSISTANT TREASURER			

Shares

1,000

From

01/28/94

CAPITAL STOCK:

Common:

Authorized: Outstanding

Price/Par Value: \$1.00

1,000

1,000