

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90090 044 ****50.00

DOCUMENT # M00000000802
1. Entity Name

FCAL, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 AMERICAN ROAD

3. Mailing Address

P.O. BOX 6044

Suite, Apt. #, etc.

Suite, Apt. #, etc.

LEGAL OFFICE

LEGAL OFFICE

City & State

City & State

DEARBORN, MI

DEARBORN, MI

Zip

Zip

48126

Country

USA

Country

USA

48121-6044

4. FEI Number

38-3630581

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE **M**
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
JAMESW. BOSSCHER
ONE AMERICAN ROAD
DEARBORN, MI 48121

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
KEVIN P. BURNS
400 WEST MAIN STREET, SUITE 338
BABYLON, NY 11702

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
ANDREW L. STIDD
400 WEST MAIN STREET, SUITE 338
BABYLON, NY 11702

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M
SUSAN J. THOMAS
1 AMERICAN ROAD
DEARBORN, MI 48126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

James M. Swartz
Assistant Secretary

4/21/02 (313)340-3188

Attachment
Document# 93847
M000000000802

06/21/2001

FCAL, LLC

Incorporated : Delaware
Federal ID # : 38-3516825
Entity type : Limited Liability Company

Date of Incorporation: October 25, 1999
Sole Member: Ford Motor Credit Company

Primary Address:

One American Road
Dearborn, MI 48126

Purpose of business:

Hold title to lease vehicles.

BOARD OF MANAGERS:

James W. Bosscher	Manager
Kevin P. Burns (Independent)	Manager
Andrew L. Stidd (Independent)	Manager
Susan J. Thomas	Manager
Stacy P. Thomas	Manager