

FILED
Mar 25, 2003 8:00 am
Secretary of State

03-25-2003 90052 040 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M00000000802

1. Entity Name

FCAL, LLC



Principal Place of Business

**ONE AMERICAN ROAD
LEGAL OFFICE
DEARBORN MI 48126**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-3630581**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS / MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete
MGR	BOSSCHER, JAMES W	ONE AMERICAN ROAD	DEARBORN MI 48126	<input checked="" type="checkbox"/>
MGR	BURNS, KEVIN P	400 WEST MAIN ST., STE. 338	BABYLON NY 11702	<input type="checkbox"/>
MGR	STIDD, ANDREW L	400 WEST MAIN ST., STE. 338	BABYLON NY 11702	<input type="checkbox"/>
MGR	THOMAS, SUSAN J	ONE AMERICAN ROAD	DEARBORN MI 48126	<input type="checkbox"/>
MGR	THOMAS, STACY P	ONE AMERICAN ROAD	DEARBORN MI 48126	<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
MGR	DAVID M. BRANDI	ONE AMERICAN ROAD	DEARBORN, MI 48126	<input checked="" type="checkbox"/>
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

James M. Swartz
Assistant Secretary

2/28/03 (713) 350-3184

CR2E083 (10/02)

Attachment
M00000000802
30045960

03/15/2002

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:

David M. Brandi	Manager
Kevin P. Burns (Independent)	Manager
Andrew L. Stidd (Independent)	Manager
Susan J. Thomas	Manager
Stacy P. Thomas	Manager