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Apr 17 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 # P22253 (9)

1. Corporation Name
USL CAPITAL CORPORATION

Principal Place of Business
c/o Ford WHQ, Room 573
The American Road
Dearborn, MI 48121

Mailing Address
Same



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt #, etc.

26 City & State

27 Zip

Country

28

30

3. Date Incorporated or Qualified

12/22/1988

3a. Date of Last Report

05/01/1996

4. FEI Number

94-1360891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 ROAD
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME DUFF, JAMES G.
STREET ADDRESS 7 RUSSIAN HILL PL
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VPC
NAME MAHONEY, JOSEPH
STREET ADDRESS 15 LISA LANE
CITY-ST-ZIP MORAGA CA

TITLE VP
NAME KEYES, ROBERT A. J
STREET ADDRESS 6 GEORGE LANE
CITY-ST-ZIP MILL VALLEY CA

TITLE VP
NAME LERNER, HENRY
STREET ADDRESS 733 FRONT STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AS
NAME MASUKAWA, LLOYD
STREET ADDRESS 1131 DISCOVERY WAY
CITY-ST-ZIP CONCORD CA

TITLE AS
NAME FRASER, NANCY
STREET ADDRESS 733 FRONT STREET
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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: Paul Swan, Assistant Treasurer (313) 845-7507
4-7-97

CR2E034 (9/96)

USL Capital Corporation
FEIN 94-1360891

Chairman of the Board

F. Bruce Kulp
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

President

John F. Stillo
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Real Estate

Fred Waldeck
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Real Estate

Cynthia M. Morris
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Real Estate

Kerry Fanwick
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Real Estate

Pamela Gheyson
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President, General Counsel & Secretary

Peter Sherry, Jr.
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Treasurer

Susan J. Tarpley
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Controller

Francis J. Brogan
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Vice-President-Chief Tax Officer

J. Judge Kelley
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Assistant Treasurer

Thomas J. Yatcko
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Assistant Treasurer

Paul Swan
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Assistant Controller

Eric A. Law
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Assistant Secretary

John M. Rintamaki
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121

Assistant Secretary

Laurie Gilliland
Ford Headquarters, Room 573
The American Road
Dearborn, MI 48121