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FILED  
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 # P38397

(6)

1. Corporation Name

USLI FLEET FINANCING, INC.

Principal Place of Business

Mailing Address

c/o Ford, WHQ, Room 573  
The American Road  
Dearborn, MI 48121

Same



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/14/1992

3a. Date of Last Report

04/29/1996

4. FEI Number

94-3152596

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.,  
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 C ☒ DELETE

NAME DUFF, JAMES G  
STREET ADDRESS 733 FRONT STREET  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE S ☒ DELETE

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

TITLE V ☒ DELETE

NAME KEYES, ROBERT A.  
STREET ADDRESS 733 FRONT STREET  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE CFOV ☒ DELETE

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

TITLE AS ☒ DELETE

NAME MASUKAWA, LLOYD  
STREET ADDRESS 733 FRONT STREET  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☒ DELETE

NAME DUFF, JAMES G.  
STREET ADDRESS 733 FRONT STREET  
CITY-ST-ZIP SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS See attached

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

*Paul A. Swan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul A. Swan, Assistant Treasurer

Date

Daytime Phone #

(313) 845-7507

CR2E034 (9/96)

**USLI Fleet Financing, Inc.**  
**FEIN 84-3152596**

**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 Gheysen**  
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