


FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90152 006 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

| | | | |
|---|---|---|--|
| DOCUMENT # 819554 1. Entity Name FORD LEASING DEVELOPMENT COMPANY | |  | |
| Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126 | | Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126 | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address A PARK LANE BLVD, FOC II STE 330, MAIL DROP CA 17 | |
| City & State | | City & State DEARBORN, MI | |
| Zip | | Zip 48126 | |
| Country | | Country USA | |
| 4. FEI Number 38-1679543 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div> | |
| 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D MCCOURT, SEAN B ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HUFFMAN, DONALD K ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S BEECHER, NANCY G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D LIEDERBACH, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D PETACH, ANN MARIE ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D YUN, CURTIS ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <u><i>Diane P. Dossin</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <u>DIANE P. DOSSIN</u> <u>313-594-3649</u> <small>Date Daytime Phone #</small> | |

40067143



03312005 Chg-P CR2E034 (10/03)

VICE PRESIDENT (NH)

AR-FL-9010-05-19-314

ATTACHMENT

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P. 04/12

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Ford Leasing Development Company

| Type | Appointed Entity |
|-----------------------------------|--------------------------|
| Director | Ann Marie Petach |
| Finance Committee | Kevin G. Liederbach |
| Director | Kevin G. Liederbach |
| Finance Committee | Sean McCourt |
| Director | Sean McCourt |
| Director | Donald K. Huffman |
| Director | David A. Dubensky |
| Chairman of the Board & President | Sean McCourt |
| Vice President | Donald K. Huffman |
| Vice President - Tax Affairs | Dennis Ross |
| Vice President & Treasurer | Kevin G. Liederbach |
| Vice President | Diane Morris |
| Vice President | Curds Yun |
| Vice President | Diane P. Dossin |
| Vice President | Duana Bloomquist |
| Vice President | Nicholas E. Sirokey |
| Vice President | William W. McNair, Sr. |
| Secretary | Nancy G. Beecher |
| Assistant Secretary | Peter Joseph Sherry, Jr. |
| Assistant Secretary | B. D. Heman |
| Assistant Secretary | Kathryn S. Lamping |
| Assistant Secretary | Emily Smith-Sullivan |
| Assistant Treasurer | Ann Marie Petach |

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126