


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90270 006 ***150.00

60027145



DOCUMENT # 819554					
1. Entity Name FORD LEASING DEVELOPMENT COMPANY					
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126		Mailing Address 4 PARK LANE BLVD FOC III STE 330, MAIL DROP CA 17 DEARBORN, MI 48126 US			
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 38-1679543	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCCOURT, SEAN B	NAME			
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS			
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HUFFMAN, DONALD K	NAME			
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS			
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BEECHER, NANCY G	NAME			
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS			
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LIEDERBACH, KEVIN G	NAME			
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS			
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PETACH, ANN MARIE	NAME			
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS			
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP			
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	YUN, CURTIS	NAME	VICE PRESIDENT		
STREET ADDRESS	ONE AMERICAN ROAD	STREET ADDRESS	DIANE P. DOSSIN		
CITY-ST-ZIP	DEARBORN, MI 48126	CITY-ST-ZIP	ONE AMERICAN ROAD DEARBORN, MI 48126		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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>DIANE P. DOSSIN</u>		DIANE P. DOSSIN (NH) 4/13/06		313-390-6209	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
VICE PRESIDENT					

ATTACHMENT

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Ford Leasing Development Company	
List of Directors and Officers as on 20-Mar-06	
Type	Appointed Entity
Assistant Secretary	B. Hernan
Assistant Secretary	Emily Smith-Sulfaro
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Petach
Assistant Treasurer	Craig Sigworth
Chairman of the Board and President	Sean McCourt
Director	Ann Petach
Director	David Dubensky
Director	Donald Huffman
Director	Kevin Liederbach
Director	Sean McCourt
Secretary	Nancy Beecher
Vice President	David Dubensky
Vice President	Diane Morris
Vice President	Donald Huffman
Vice President	Duane Bloomquist
Vice President	Nicholas Siroiskey
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	Kevin Liederbach

Address of Above Directors and Officers

One American Road
Dearborn, MI 48126