


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90267 035 ***150.00

2007 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 4 PARK LANE BLVD FOC III STE 330, MAIL DROP CA 17 DEARBORN, MI 48126 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when re-electing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$530.00		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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY EMILY SMITH - SULFARO 330 TOWN CENTER DRIVE DEARBORN, MI 48126 <input checked="" 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	VP DOSSIN, DIANE P 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
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: <i>Bradley W. Layton</i> 4/4/2007		313-390-6209	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

BRADLEY WAYTON (CM), ASSISTANT TREASURER

AR-FL-9010-07-Pu-1/2

ATTACHMENT
40077690
 #81955A

Ford Leasing Development Company	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Assistant Secretary	Bonita Hernan
Assistant Secretary	Jeffrey Lynch
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Marie Petach
Assistant Treasurer	Bradley Gayton
Chairman of the Board and President	Sean McCourt
Director	Ann Marie Petach
Director	David Dubensky
Director	David Kelleher
Director	Donald Huffman
Director	Kevin Llederbach
Director	Sean McCourt
Secretary	Emily Smith-Sulfaro
Vice President	David Dubensky
Vice President	David Kelleher
Vice President	Diane Morris
Vice President	Nicholas Siroiskey
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	John Murphy

Address of above Directors and Officers

One American Road
 Dearborn, MI 48126