

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819554

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FORD LEASING DEVELOPMENT COMPANY

## Current Principal Place of Business:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
DEARBORN, MI 48126

## New Principal Place of Business:

ONE AMERICAN ROAD  
DEARBORN, MI 48126

## Current Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

## New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612  
ONE AMERICAN ROAD  
DEARBORN, MI 48126

FEI Number: 38-1679543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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.

SIGNATURE: \_\_\_\_\_

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: MCCOURT, SEAN B DIR  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: DIR ( ) Delete  
Name: MURPHY, JOHN DIR  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: SEC ( ) Delete  
Name: SMITH-SULFARO, EMILY SEC  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: DIR ( ) Delete  
Name: BRANDI, DAVID DIR  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: VP ( ) Delete  
Name: MURPHY, JOHN  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: VP ( ) Delete  
Name: DOSSIN, DIANE P  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HORLOCK, PHILIP  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change ( ) Addition  
Name: MORRIS, DIANE  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: SEC (X) Change ( ) Addition  
Name: SMITH-SULFARO, EMILY  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: TRES (X) Change ( ) Addition  
Name: MURPHY, JOHN  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change ( ) Addition  
Name: DOSSIN, DIANE  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: OFF (X) Change ( ) Addition  
Name: GAYTON, BRADLEY  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY GAYTON

OFF

04/21/2009

Electronic Signature of Signing Officer or Director

Date