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May 19, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 819554 (7)  
1. Corporation Name  
Ford Leasing Development Company

Principal Place of Business: The American Road, Dearborn, MI 48121  
Mailing Address: c/o Ford Motor Co., The American Road, Rm. 612, Dearborn, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated, or Qualified: 05/04/1966  
4. FEI Number: 38-1679543  
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 owes the current year Intangible Personal Property Tax:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.: 22  
City & State: 23  
Zip: 24, Country: 25  
City & State: 27  
Zip: 28, Country: 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION System  
1200 S. Pine Island Road  
Plantation, FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

McCourt, Sean  
The American Road  
Dearborn, MI 48121  
Alex Goldberg  
The American Road  
Dearborn, MI 48121  
Thomas H. Gessie  
The American Road  
Dearborn, MI 48121  
J. H. Gardner  
The American Road  
Dearborn, MI 48121  
Ass't S Paul A. Swan  
The American Road  
Dearborn, MI 48121

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Paul A. Swan

PAUL A. SWAN  
Ass't Secretary 4/29/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

56-2178-90005-30  
Doc. # 819554

## Directors, Officers Report

March 31, 1998

### Ford Leasing Development Company

#### DIRECTORS

Alex Goldberg  
Sean B. McCourt  
P. A. Nome  
Ann Marie Petach

Director  
Director  
Director  
Director

#### OFFICERS

Alex Goldberg  
Sean B. McCourt  
R. G. Dupont  
William W. McNair  
Nicholas E. Siroskey  
David J. Woollard  
Dennis E. Ross  
Thomas H. Geggic  
Marcia J. Nunn  
Nancy G. Beecher  
Thomas J. DeZure  
Diane Morris  
Paul A. Swan  
J. H. Gardner  
Jan A. Bertsch  
Mark S. Erskine  
Thomas J. Gorman  
Eric A. Law  
Ann Marie Petach  
Floyd Washington  
Thomas J. Yatcko

Chairman of the Board  
President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President - Tax Affairs  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer

Address: The American Road  
Dearborn, MI 48121