

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819554

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1. Entity Name
FORD LEASING DEVELOPMENT COMPANY

FILED

00 OCT 18 AM 11:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
CENTRAL ACCOUNTING SERVICES
PO BOX 6051
DEARBORN MI 48121
C/O FORD MOTOR COMPANY
THE AMERICAN RD RM 570 WHO
DEARBORN MI 48121
US

2. Principal Place of Business 3. Mailing Address
The American Road
Suite, Apt. #, etc. Room, Apt. #, etc.
Rm. 612 *Room 612*

City & State City & State
Dearborn, Mi.
Zip Country Zip Country
48121

4. FEI Number **38-1679543** Applied For Not Applicable
5. Certificate of Status Desired \$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 **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.
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust: Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOLDBERG, ALEX THE AMERICAN ROAD DEARBORN MI <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 GEGGIE, THOMAS H THE AMERICAN RD DEARBORN MI 48121 <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 | T GARDNER, JH THE AMERICAN ROAD DEARBORN MI <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 | T ACTON, ELIZABETH S THE AMERICAN RD DEARBORN MI <input checked="" 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 | US SWAN, PAUL THE AMERICAN RD DEARBORN MI <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASST. TAX OFFICER CRAIG L. SIGWORTH THE AMERICAN ROAD DEARBORN, MI 48121 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MCCOURT, SEAN THE AMERICAN RD DEARBORN MI 48121 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SP <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 11 or Block 12 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: *Craig L. Sigworth* **CRAIG L. SIGWORTH** **ASST. TAX OFFICER** **4-18-2000 313-770-5244**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Ford Leasing Development Company

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12476

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March 31, 1998

DIRECTORS

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

Director
Director
Director
Director

OFFICERS

Alex Goldberg
Sean B. McCourt
R. G. Dupont
William W. McNair
Nicholas E. Sirooskey
David J. Woollard
Dennis E. Ross
Thomas H. Gaggie
Marcia J. Nunn
Nancy G. Beecher
Thomas J. DeZure
Diane Morris
Paul A. Swan - *Craig L. Sigworth*
J. H. Gardner
Jan A. Bernach
Mark S. Erskins
Thomas J. Gorman
Eric A. Law
Ann Marie Petach
Floyd Washington
Thomas J. Yatcho

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 *Ass't Tax Officer*
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

Address: The American Road
Dearborn, MI 48121