

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819554 (7)

1. Entity Name

FORD Leasing Development Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:41

Principal Place of Business: The American Rd. Dearborn, MI 48121
Mailing Address: The American Rd. Rm 612 The American Rd. Dearborn, MI 48121

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

4. FEL Number: 38-1679543 Applied For: Not Applicable

DO NOT WRITE IN THIS SPACE

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, State (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: Signature, typed or printed name of registered agent and title if applicable (NO: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW !! FEE IS: \$150.00
After MAY 1, 2001 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

TITLE: President	NAME: SEAN B. McCourt	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete
TITLE: Secretary	NAME: NANCY G. Beecher	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete
TITLE: Treasurer	NAME: A. T. Vance	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete
TITLE: VP	NAME: William W. McNAIR, SK.	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete
TITLE: Director	NAME: John A. Kaplan	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete
TITLE:	NAME: Elliott S. Hall	STREET ADDRESS: The American Rd. Dearborn, MI 48121	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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***1050.00 ***150.00

AB/29

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

SIGNATURE: Diane P. Dossin DIANE P. DOSSIN, ASST SECRETARY 4-27-01 813-3223535
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FORD LEASING DEVELOPMENT COMPANY

Written Consent of Sole Stockholder Having Voting Power

The undersigned, FORD HOLDINGS, INC., a Delaware corporation, being the owner and holder of record of all the capital stock of FORD LEASING DEVELOPMENT COMPANY (the "Corporation"), a Delaware corporation, hereby consents to the adoption of the following resolutions:

RESOLVED, That the following persons be and hereby are elected as Directors of the Corporation, each to serve until the next annual meeting of stockholders and until his successor shall have been elected and qualified, or as otherwise provided in the By-Laws of the Corporation:

John A. Kaplan
Elliott S. Hall
G. J. Frame
Sean B. McCourt
Ann Marie Petach

RESOLVED, That the following persons are duly and successively elected to the office set forth opposite their respective names, each to hold office until a successor shall have been elected and shall have qualified or as is otherwise provided in the By-Laws of the Corporation:

John A. Kaplan	Chairman of the Board
Sean B. McCourt	President
William W. McNair, Sr.	Vice President
Nicholas E. Sirooskey	Vice President
I. Crowe	Vice President
Dennis E. Ross	Vice President - Tax Affairs
Diane P. Dossin	Vice President
Nancy G. Beecher	Secretary
Lynne M. Matuszak	Assistant Secretary
Marcia J. Nunn	Assistant Secretary
Peter Sherry, Jr	Assistant Secretary
Kathryn S. Lamping	Assistant Secretary
Thomas J. DeZure	Assistant Secretary
B. D. Hernan	Assistant Secretary
Diane Morris	Assistant Secretary
A. T. Vance	Treasurer
Mark S. Erskine	Assistant Treasurer
David Brandi	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Craig L. Sigworth	Assistant Treasurer