

04-02-2002 90949 048 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 819554 (-7)  
 1. Entity Name  
FORD LEASING DEVELOPMENT COMPANY

**DO NOT WRITE IN THIS SPACE**

**B0057703**

2. Principal Place of Business  
ONE AMERICAN Rd  
 Suite, Apt. #, etc.

3. Mailing Address  
ONE AMERICAN Rd  
 Suite, Apt. #, etc.  
Rm 612

DO NOT WRITE IN THIS SPACE

City & State  
DEARBORN MI 48126  
 City & State  
DEARBORN MI  
 Zip  
48126 Country  
WAYNE Zip  
48126 Country  
USA

4. FEI Number  
38-1679543  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
 Name CT CORPORATION  
 Street Address (P.O. Box Number is Not Acceptable)  
1200 S. PINE ISLAND Rd  
 City PLANTATION FL Zip Code 33324

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 reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT</u> <u>SEAN B. MCCOURT</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>CHAIRMAN</u> <u>JOHN KAPLAN</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SECRETARY</u> <u>NANCY BEECHER</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>TREASURER</u> <u>A.T. VANCE</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>V.P.</u> <u>WILLIAM McNAIR SR</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>DIRECTOR</u> <u>ELLIOTT HALL</u> <u>ONE AMERICAN Rd</u> <u>DEARBORN MI 48126</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

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

SIGNATURE: (Signature) Diane P. Dossin  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Diane P. Dossin**

3/15/02 313-3225572  
 Date Daytime Phone #

**Assistant Tax Officer**

CR2E084B (12/01)

*Attachment  
#819554  
B0057103*

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. Siroskey   | 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          |