

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

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90949 047 ***150.00

DOCUMENT # P97454
1. Entity Name
FORD MOTOL LAND DEVELOPMENT

DO NOT WRITE IN THIS SPACE

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

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

B2057704

DO NOT WRITE IN THIS SPACE

City & State
DEARBORN MI
Zip 48126 Country USA

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DEARBORN MI
Zip 48126 Country USA

4. FEI Number
38-1941033

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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	CHAIRMAN WAYNE DORAN ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT SEAN B. McCOURT ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY NANCY BEECHER ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER A.T. VANCE ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. JOHN A KAPLAN ONE AMERICAN RD DEARBORN MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR ANN MARIE PETACK ONE AMERICAN RD DEARBORN MI 48126

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: PP Diane P. Dossin 3/15/02 313-3225572
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Diane P. Dossin

CR2E034B (12/01)

Attachment
ID# P37454
B005704

FORD MOTOR LAND DEVELOPMENT CORPORATION

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 MOTOR LAND DEVELOPMENT CORPORATION (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:

Wayne S. Doran
Sean B. McCourt
John A. Kaplan
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:

Wayne S. Doran	Chairman
Sean B. McCourt	President
John A. Kaplan	Executive Vice President
Gordon W. Cooley	Vice President
Joseph Derkowski	Vice President
Ronald J. Gagnon	Vice President
P. J. Kidd	Vice President
A.T. Vance	Vice President and Treasurer
James F. Hurlbert, Jr.	Vice President
William W. McNair, Sr.	Vice President
J. H. Gardner	Vice President
I. Crowe	Vice President
Pradeep Mehra	Vice President
Dennis E. Ross	Vice President - Tax Affairs
Diane P. Dossin	Vice President
Nancy G. Beecher	Secretary
Marcia J. Nunn	Assistant Secretary
Lynne M. Matuszak	Assistant Secretary
Peter Sherry, Jr.	Assistant Secretary
Kathryn S. Lamping	Assistant Secretary
Nicholas E. Siroskey	Assistant Secretary
Stephen R. Toth	Assistant Secretary
John P. Burkhard	Assistant Treasurer
Mark S. Erskine	Assistant Treasurer
David Brandi	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Craig L. Sigworth	Assistant Treasurer