


FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90270 007 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P37454
 1. Entity Name
FORD MOTOR LAND DEVELOPMENT CORPORATION



Principal Place of Business
ONE AMERICAN ROAD
DEARBORN, MI 48126 US

Mailing Address
4 PARKLANE, BLVD FOC II
SUITE 350, MAIL DROP CA 17
DEARBORN, MI 48126 US

60027144



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

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03202006 Chg-P CR2E034 (11/05)

4. FEI Number
38-1941033
 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
% C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIDERBACH, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48126 <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	D MCCOURT, SEAN B ONE AMERICAN ROAD DEARBORN, MI 48126 <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	D PETACH, ANN M ONE AMERICAN ROAD DEARBORN, MI 48126 <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 BEECHER, NANCY G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: DIANE P. DOSSIN **DIANE P. DOSSIN (NH)** 4-3-06 313-390-6209
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60027144

P37454

Ford Motor Land Development Corporation	
Laist of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Emily Smith-Sulfaro
Assistant Secretary	Karen O'Neil
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Nicholas Siroskey
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Petach
Assistant Treasurer	Craig Sigworth
Assistant Treasurer	Thomas Kemeny
Chairman and President	Sean McCourt
Director	Ann Petach
Director	Kevin Liederbach
Director	Sean McCourt
Secretary	Nancy Beecher
Vice President	Alicon Owen-Schmall
Vice President	Diane Morris
Vice President	Gordon Cooley
Vice President	J. Gardner
Vice President	Michael Latham
Vice President	P. Kidd
Vice President	Roger Gaudette
Vice President	Thomas Cote
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	Kevin Liederbach

Address of above Directors and Officers

One American Road
Dearborn, MI 48126