
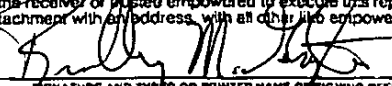


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90278 047 ***150.00

**2007 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 FDC II SUITE 330, MAIL DROP CA 17 DEARBORN, MI 48126 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1941033	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 48128 <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 48128 <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 48128 <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 48128 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EMILY SMITH-SULFARO 330 TOWN CENTER DRIVE DEARBORN, MI 48126		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T LIEDERBACH, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48128 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TREASURER JOHN MURPHY ONE AMERICAN ROAD DEARBORN, MI 48126		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCCOURT, SEAN B ONE AMERICAN ROAD DEARBORN, MI 48128 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 my address, with all other info empowered.					
SIGNATURE:  4/4/2007		313-390-6209			
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

BRADLEY CLAYTON (NH), ASSISTANT TREASURER AR-FL-7001-07-PL-12

ATTACHMENT
ATTACHMENT

40078228

#P37454

Ford Motor Land Development Corporation	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Assistant Secretary	Karen O'Neil
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Nicholas Siroskey
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Petach
Assistant Treasurer	Bradley Gayton
Assistant Treasurer	Neil Schloss
Assistant Treasurer	Scott Stewart
Assistant Treasurer	Thomas Kemeny
Chairman and President	Sean McCourt
Director	Ann Marie Petach
Director	Kevin Liederbach
Director	Sean McCourt
Secretary	Emily Smith-Sulfaro
Vice President	Diane Morris
Vice President	George Andraos
Vice President	J. Gardner
Vice President	Mark Campbell
Vice President	Mark Tomyn
Vice President	Roger Gaudette
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	John Murphy

Address of above Officers and Directors

One American Road
Dearborn, MI 48126