

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37454

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** FORD MOTOR LAND DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

330 TOWN CENTER DRIVE  
SUITE 1100  
DEARBORN, MI 48126 US

**New Principal Place of Business:**

**Current Mailing Address:**

TAX DEPARTMENT, WHQ ROOM 612  
ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

**New Mailing Address:**

**FEI Number:** 38-1941033      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MORRIS, DIANE  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: SEC  
Name: SMITH-SULFARO, EMILY  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: TRES  
Name: MURPHY, JOHN  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: DIR  
Name: SCHLOSS, NEIL  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126 US

Title: PRES  
Name: INCH, DONNA  
Address: 330 TOWN CENTER DRIVE  
City-St-Zip: DEARBORN, MI 48126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NEIL SCHLOSS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

04/26/2011

\_\_\_\_\_ Date