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FILED

Jun 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37454 (6)
1. Corporation Name
FORD MOTOR LAND DEVELOPMENT CORPORATION



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1992

4. FEI Number

38-1941033

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business

ONE PARKLANE BLVD., SUITE 1500 E
DEARBORN MI 48126

Mailing Address

C/O FORD MOTOR COMPANY
THE AMERICAN ROAD RM 570 WHO
DEARBORN MI 48121
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of president, officer, registered agent and chief financial officer

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
NAME DORAN, WAYNE S
STREET ADDRESS ONE PARKLANE BLVD. #1550
CITY-ST-ZIP DEARBORN MI 48126

TITLE ☒ DELETE

DPT
NAME JACKSON, ROBERT G
STREET ADDRESS ONE PARKLANE BLVD. #1550
CITY-ST-ZIP DEARBORN MI 48126

TITLE ☒ DELETE

D
NAME MCCAMMON, DAVID N
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE ☐ DELETE

T
NAME GARDNER, JAMES
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48121

TITLE ☐ DELETE

S
NAME GEGGIE, T.H.
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48121

TITLE ☐ DELETE

S
NAME SWAN, PAUL A
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48121

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

D
NAME Doran Wayne
STREET ADDRESS One Parklane BLVD. #1550
CITY-ST-ZIP Dearborn MI 48126

2.1 TITLE ☐ Change ☒ Addition

VP
NAME SEAN B. MCCURT
STREET ADDRESS The American Road
CITY-ST-ZIP Dearborn, MI 48121

3.1 TITLE ☐ Change ☒ Addition

VP
NAME William W. McVair
STREET ADDRESS The American Road
CITY-ST-ZIP Dearborn, MI 48121

4.1 TITLE ☐ Change ☐ Addition

Treasurer
NAME GARDNER James
STREET ADDRESS The American Road
CITY-ST-ZIP Dearborn MI 48121

5.1 TITLE ☐ Change ☐ Addition

000002494640
-04/21/98--01016--034
***900.00

6.1 TITLE ☐ Change ☐ Addition

ASS'T S
NAME Swan Paul A
STREET ADDRESS The American Road
CITY-ST-ZIP Dearborn MI 48121

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

PAUL A. SWAN

CR2E034 (10/97)

02/11/1997

Directors and Officers
Ford Motor Land Development Corporation

DIRECTORS:

Wayne S. Doran	Director
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OFFICERS:

Wayne S. Doran	Chairman
Gordon W. Cooley	Vice President
Joseph Derkowski	Vice President
R. G. Dupont	Vice President
Ronald J. Gagnon	Vice President
J. H. Gardner	Vice President
James F. Hurlbert Jr.	Vice President
Sean B. McCourt	Vice President
William W. McNair	Vice President
Dennis E. Ross	Vice President-Tax Affairs
Thomas H. Geggie	Secretary
Nancy G. Beecher	Assistant Secretary
Thomas DeZure	Assistant Secretary
Marcia J. Nunn	Assistant Secretary
Nicholas E. Sirooskey	Assistant Secretary
Paul A. Swan	Assistant Secretary
J. H. Gardner	Treasurer
Elizabeth S. Acton	Assistant Treasurer
Mark S. Erskine	Assistant Treasurer
Carl R. Moore	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer
Ted M. Starosciak	Assistant Treasurer
Susan J. Tarpley	Assistant Treasurer

OTHER:

Wayne S. Doran	Finance
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