

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 19, 1999 8:00 am**  
**Secretary of State**

05-19-1999 90005 008 \*1,050.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 819 554 (7)  
 1. Corporation Name  
*FORD Leasing Development Company*

Principal Place of Business Mailing Address  
*The American Road Dearborn, MI 48121*  
*410 Ford Motor Co. The American Road Km. 612 Dearborn, MI 48121*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated, or Qualified	4. FEI Number	Applied For
21	26	05/04/1966	38-1679543	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22	27	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
23	28	<input type="checkbox"/>		
Zip	Country	29	30	8. This corporation owes the current year Intangible Personal Property Tax.
24	25	29	30	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<i>CT CORPORATION System 1200 S. Pine Island Road PLANTATION, FL 33324</i>		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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>P Mc COURT, SEAN</i>	1.2 NAME	
STREET ADDRESS	<i>The American Road</i>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Dearborn, MI 48121</i>	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>D Alex Goldberg</i>	2.2 NAME	
STREET ADDRESS	<i>The American Road</i>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Dearborn, MI 48121</i>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>S Thomas H. Gessie</i>	3.2 NAME	
STREET ADDRESS	<i>The American Road</i>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Dearborn, MI 48121</i>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>T J. H. Gardner</i>	4.2 NAME	
STREET ADDRESS	<i>The American Road</i>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Dearborn, MI 48121</i>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Asst S Paul A. Swan</i>	5.2 NAME	
STREET ADDRESS	<i>The American Road</i>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<i>Dearborn, MI 48121</i>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered persons.

SIGNATURE: *Paul A. Swan* **PAUL A. SWAN** Ass't Secretary 4/29/99  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

56-2178-90005-30  
Doc. # 819554

## Directors, Officers Report

March 31, 1998

### Ford Leasing Development Company

#### DIRECTORS

Alex Goldberg  
Sean B. McCourt  
P. A. Nome  
Ann Marie Petach

Director  
Director  
Director  
Director

#### OFFICERS

Alex Goldberg  
Sean B. McCourt  
R. G. Dupont  
William W. McNair  
Nicholas E. Siroskey  
David J. Woollard  
Dennis E. Ross  
Thomas H. Geggic  
Marcia J. Nunn  
Nancy G. Beecher  
Thomas J. DeZure  
Diane Morris  
Paul A. Swan  
J. H. Gardner  
Jan A. Bertsch  
Mark S. Erskine  
Thomas J. Gorman  
Eric A. Law  
Ann Marie Petach  
Floyd Washington  
Thomas J. Yatcko

Chairman of the Board  
President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President - Tax Affairs  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer

Address: The American Road  
Dearborn, MI 48121