


FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90152 006 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 819554			
1. Entity Name FORD LEASING DEVELOPMENT COMPANY			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126		Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126	
2. Principal Place of Business		3. Mailing Address A PARK LANE BLVD, FOC II	
Suite, Apt. #, etc.		Suite, Apt. #, etc. STE 330, MAIL DROP CA 17	
City & State		City & State DEARBORN, MI	
Zip	Country	Zip 48126	Country USA
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 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 HUFFMAN, DONALD K 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LIEDERBACH, 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 PETACH, ANN MARIE 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 YUN, CURTIS ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 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: <u><i>Diane P. Dossin</i></u>		DIANE P. DOSSIN <u>313-594-3649</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

40067143



03312005 Chg-P CR2E034 (10/03)

4. FEI Number **38-1679543** Applied For Not Applicable

6. Certificate of Status Desired **\$8.75** Additional Fee Required

VICE PRESIDENT (NH)

AR-FL-9010-05-19-314

ATTACHMENT

40067145
#819554

P. 04/12

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Ford Leasing Development Company

Type	Appointed Entity
Director	Ann Marie Petach
Finance Committee	Kevin G. Liederbach
Director	Kevin G. Liederbach
Finance Committee	Sean McCourt
Director	Sean McCourt
Director	Donald K. Huffman
Director	David A. Dubensky
Chairman of the Board & President	Sean McCourt
Vice President	Donald K. Huffman
Vice President - Tax Affairs	Dennis Ross
Vice President & Treasurer	Kevin G. Liederbach
Vice President	Diane Morris
Vice President	Curds Yun
Vice President	Diane P. Dossin
Vice President	Duana Bloomquist
Vice President	Nicholas E. Sirokey
Vice President	William W. McNair, Sr.
Secretary	Nancy G. Beecher
Assistant Secretary	Peter Joseph Sherry, Jr.
Assistant Secretary	B. D. Heman
Assistant Secretary	Kathryn S. Lamping
Assistant Secretary	Emily Smith-Sullivan
Assistant Treasurer	Ann Marie Petach

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126