


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

04-13-2006 90270 006 \*\*\*150.00

**60027145**



<b>DOCUMENT # 819554</b>			
1. Entity Name <b>FORD LEASING DEVELOPMENT COMPANY</b>			
Principal Place of Business <b>ONE AMERICAN ROAD DEARBORN, MI 48126</b>		Mailing Address <b>4 PARK LANE BLVD FOC III STE 330, MAIL DROP CA 17 DEARBORN, MI 48126 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> 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 reinstating)</small>			

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCCOURT, SEAN B</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <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	<b>D</b> <b>HUFFMAN, DONALD K</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <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	<b>S</b> <b>BEECHER, NANCY G</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <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	<b>D</b> <b>LIEDERBACH, KEVIN G</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <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	<b>D</b> <b>PETACH, ANN MARIE</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <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	<b>VP</b> <b>YUN, CURTIS</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
			<b>VICE PRESIDENT</b> <b>DIANE P. DOSSIN</b> <b>ONE AMERICAN ROAD</b> <b>DEARBORN, MI 48126</b>

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 an address, with all other like empowered.

**SIGNATURE:** *Diane P. Dossin* **DIANE P. DOSSIN (NH) 4/13/06** **313-390-6209**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Home Phone

**VICE PRESIDENT**

AR-FL-9010-06-19-3/4

# ATTACHMENT

60027145

# 819554

<b>Ford Leasing Development Company</b>	
<b>List of Directors and Officers as on 20-Mar-06</b>	
<b>Type</b>	<b>Appointed Entity</b>
Assistant Secretary	B. Hernan
Assistant Secretary	Emily Smith-Sulfaro
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Petach
Assistant Treasurer	Craig Sigworth
Chairman of the Board and President	Sean McCourt
Director	Ann Petach
Director	David Dubensky
Director	Donald Huffman
Director	Kevin Liederbach
Director	Sean McCourt
Secretary	Nancy Beecher
Vice President	David Dubensky
Vice President	Diane Morris
Vice President	Donald Huffman
Vice President	Duane Bloomquist
Vice President	Nicholas Siroiskey
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	Kevin Liederbach

**Address of Above Directors and Officers**

One American Road  
Dearborn, MI 48126