


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90267 035 ***150.00

2007 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 4 PARK LANE BLVD FOC III STE 330, MAIL DROP CA 17 DEARBORN, MI 48126 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip		Country	
				4. FEI Number 38-1679543	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when re-registering) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$530.00		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	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCOURT, SEAN B		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUFFMAN, DONALD K		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEECHER, NANCY G		NAME	EMILY SMITH - SULFARO	
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS	330 TOWN CENTER DRIVE	
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP	DEARBORN, MI 48126	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIEDERBACH, KEVIN G		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETACH, ANN MARIE		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOSSIN, DIANE P		NAME		
STREET ADDRESS	ONE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48126		CITY-ST-ZIP		
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: <i>Bradley W. Layton</i> 4/4/2007			313-390-6209		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
BRADLEY WAYTON (CM), ASSISTANT TREASURER			AR-FL-9010-07-Pu-1/2		

40077690



04022007 Chg-P CR2E034 (12/06)

ATTACHMENT
40077690
 #81955A

Ford Leasing Development Company	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Assistant Secretary	Bonita Hernan
Assistant Secretary	Jeffrey Lynch
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Marie Petach
Assistant Treasurer	Bradley Gayton
Chairman of the Board and President	Sean McCourt
Director	Ann Marie Petach
Director	David Dubensky
Director	David Kelleher
Director	Donald Huffman
Director	Kevin Llederbach
Director	Sean McCourt
Secretary	Emily Smith-Sulfaro
Vice President	David Dubensky
Vice President	David Kelleher
Vice President	Diane Morris
Vice President	Nicholas Siroiskey
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	John Murphy

Address of above Directors and Officers

One American Road
 Dearborn, MI 48126