

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819554**

1. Corporation Name

Ford Leasing Development Company

2. Principal Office Address

One American Rd.

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Dearborn, MI

City & State

Zip

48126

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/27/1960

5. FEI Number

38-16796543

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 03

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Claudia L. Saari

REGISTERED AGENT MUST SIGN

Claudia L. Saari
Asst. Secretary

Date 11/21/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	Sean B. McCourt	One American Rd.	Dearborn, MI 48126
Director	Andrew T. Vance	One American Rd	Dearborn, MI 48126
Sect.	Nancy G. Beecher	One American Rd	Dearborn, MI 48126
Director	Donald K. Huffman	One American Rd	Dearborn, MI 48126
Director	Ann Marie Petach	One American Rd	Dearborn, MI 48126
Director	Curtis Yun	One American Rd	Dearborn, MI 48126

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Craig L. Sigworth
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 10/21/03

(313) 323-1500
Daytime Phone #

CST. CRAIG L. SIGWORTH
Assistant Treasurer

CR2E081 (10/02)

Directors, Officers Report

Ford Leasing Development Company

DIRECTORS

G. J. Frame	Director
Sean B. McCourt	Director
Timothy O'Brien	Director
Ann Marie Petach	Director
Andrew T. Vance	Director

OFFICERS

Sean B. McCourt	Chairman of the Board & President
Andrew T. Vance	Vice President & Treasurer
Timothy O'Brien	Executive Vice President
Jerome S. Amber	Vice President
Diane P. Dossin	Vice President
Stephen R. Toth	Vice President
Mark K. Woods	Vice President
William W. McNair	Vice President
Nicholas E. Siroskey	Vice President
Dennis E. Ross	Vice President – Tax Affairs
Nancy G. Beecher	Secretary
Kathryn S. Lamping	Assistant Secretary
Lynne M. Matuszak	Assistant Secretary
Peter Sherry, Jr.	Assistant Secretary
B. D. Hernan	Assistant Secretary
Diane Morris	Assistant Secretary
Mary A. Lehmann	Assistant Treasurer
Sigworth, Craig L.	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer

Address for all Directors and Officers:

One American Road
Dearborn, MI 48126
