

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005709

FILED
Feb 16, 2007
Secretary of State

Entity Name: DFO HOLDING COMPANY

Current Principal Place of Business:

ONE AMERICAN RD.
DEARBORN, MI 48126

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

Current Mailing Address:

ONE AMERICAN ROAD
MAIL DROP 7440
DEARBORN, MI 48126

New Mailing Address:

ONE AMERICAN ROAD
ATTN: LEGAL OFFICE / MD 6044
DEARBORN, MI 48126

FEI Number: 38-3311929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CARNARVON, JANE
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: DP () Delete
Name: KUHN, MICHAEL
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: DC () Delete
Name: KENT, KENNETH R
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: S () Delete
Name: THOMAS, SUSAN J
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: AS () Delete
Name: GOOD, CARL
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: AT () Delete
Name: TOSH, DENNIS
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNARVON, JANE L
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: DP (X) Change () Addition
Name: KUHN, MICHAEL W
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: DCT (X) Change () Addition
Name: KENT, KENNETH R
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: S (X) Change () Addition
Name: THOMAS, SUSAN J
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change () Addition
Name: GOOD, CARL S
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AT (X) Change () Addition
Name: SCHLOSS, NEIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL S. GOOD

AS

02/16/2007

Electronic Signature of Signing Officer or Director

Date