

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005709

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: DFO HOLDING COMPANY

## Current Principal Place of Business:

ONE AMERICAN ROAD  
DEARBORN, MI 48126

## New Principal Place of Business:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
DEARBORN, MI 48126

## Current Mailing Address:

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

## New Mailing Address:

WHQ ROOM 615-A5, ONE AMERICAN ROAD  
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: D ( ) Delete  
Name: CARNARVON, JANE L  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ASEC (X) Change ( ) Addition  
Name: HALL, CHRISTOPHER  
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 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: CHRISTOPHER HALL

ASEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date