


**FILED**  
**Apr 26, 2005 8:00 am**  
**Secretary of State**

04-26-2005 90152 008 \*\*\*150.00

**2005 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

<b>DOCUMENT # P37454</b>			
1. Entity Name <b>FORD MOTOR LAND DEVELOPMENT CORPORATION</b>			
Principal Place of Business <b>ONE AMERICAN ROAD DEARBORN, MI 48126 US</b>		Mailing Address <b>ONE AMERICAN ROAD DEARBORN, MI 48126 US</b>	
2. Principal Place of Business		3. Mailing Address <b>A PARKLANE, BLYD. FOC II</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>STE 330, MAIL DROP CA 17</b>	
City & State		City & State <b>DEARBORN, MI</b>	
Zip	Country	Zip	Country
<b>48126</b>	<b>USA</b>	<b>48126</b>	<b>USA</b>
4. FEI Number <b>38-1941033</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
<b>FL</b>		<b>FL</b>	
Zip Code		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 life if applicable. (NOTE: Registered Agent signature required when reappointing)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
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	<b>LEIDERBACH, KEVIN G</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCOURT, SEAN B</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETACH, ANN M</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEECHER, NANCY G</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIEDERBACH, KEVIN G</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCOURT, SEAN B</b>	NAME	
STREET ADDRESS	<b>ONE AMERICAN ROAD</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>DEARBORN, MI 48126</b>	CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>DiANE P. DOSSIN</u>		DIANE P. DOSSIN <u>4/11/05</u> 313-344-3644	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

40067143



03312005 Chg-P CR2E034 (10/03)

VICE PRESIDENT (NH)

AR-FL-7001-01-19-314

# ATTACHMENT

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# P37454

P. 02/12

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## Ford Motor Land Development Corporation

<u>Type</u>	<u>Appointed Entity</u>
Finance Committee	Kevin G. Liederbach
Director	Kevin G. Liederbach
Director	Ann Marie Petach
Finance Committee	Sean McCourt
Director	Sean McCourt
Chairman & President	Sean McCourt
Vice President-Tax Affairs	Dennis Ross
Vice President	Thomas Coto
Vice President	Alicon Owen-Schmail
Vice President	Diana P. Dossin
Vice President	Diana Morris
Vice President	William W. McNair, Sr.
Vice President	Gordon W. Cooley
Vice President	J. H. Gardner
Vice President & Treasurer	Kevin G. Liederbach
Vice President	P. J. Kidd
Vice President	Michael D. Latham
Vice President	Roger Gaudette
Secretary	Nancy G. Beecher
Assistant Secretary	Nicholas E. Siroiskey
Assistant Secretary	Emily Smith-Sulfaro
Assistant Secretary	Linda Ralyee
Assistant Secretary	Kathryn S. Lamping
Assistant Secretary	Karen M. O'Neil
Assistant Secretary	Peter Joseph Sherry, Jr.
Assistant Treasurer	Thomas E. Kemery
Assistant Treasurer	Ann Marie Petach

### ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD  
DEARBORN, MI 48126

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