


FILED  
Apr 13, 2006 8:00 am  
Secretary of State

04-13-2006 90270 007 \*\*\*150.00

**2006 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>4 PARKLANE, BLVD FOC II SUITE 350, MAIL DROP CA 17 DEARBORN, MI 48126 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEIDERBACH, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCOURT, SEAN B ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETACH, ANN M ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEECHER, NANCY G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LIEDERBACH, KEVIN G ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCOURT, SEAN B ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Diane P. Dossin</u>			DIANE P. DOSSIN (NH) 4-3-06 313-390-6209		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

60027144

# P37454

Ford Motor Land Development Corporation	
Laist of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Emily Smith-Sulfaro
Assistant Secretary	Karen O'Neil
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Nicholas Siroskey
Assistant Secretary	Peter Sherry, Jr.
Assistant Treasurer	Ann Petach
Assistant Treasurer	Craig Sigworth
Assistant Treasurer	Thomas Kemeny
Chairman and President	Sean McCourt
Director	Ann Petach
Director	Kevin Liederbach
Director	Sean McCourt
Secretary	Nancy Beecher
Vice President	Alicon Owen-Schmall
Vice President	Diane Morris
Vice President	Gordon Cooley
Vice President	J. Gardner
Vice President	Michael Latham
Vice President	P. Kidd
Vice President	Roger Gaudette
Vice President	Thomas Cote
Vice President - Tax Affairs	Diane Dossin
Vice President and Treasurer	Kevin Liederbach

## Address of above Directors and Officers

One American Road  
Dearborn, MI 48126