

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37454

FILED
Apr 26, 2011
Secretary of State

Entity Name: FORD MOTOR LAND DEVELOPMENT CORPORATION

Current Principal Place of Business:

330 TOWN CENTER DRIVE
SUITE 1100
DEARBORN, MI 48126 US

New Principal Place of Business:

Current Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
ONE AMERICAN ROAD
DEARBORN, MI 48126 US

New Mailing Address:

FEI Number: 38-1941033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: VP
Name: MORRIS, DIANE
Address: 330 TOWN CENTER DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: SEC
Name: SMITH-SULFARO, EMILY
Address: 330 TOWN CENTER DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: TRES
Name: MURPHY, JOHN
Address: 330 TOWN CENTER DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: DIR
Name: SCHLOSS, NEIL
Address: 330 TOWN CENTER DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: PRES
Name: INCH, DONNA
Address: 330 TOWN CENTER DRIVE
City-St-Zip: DEARBORN, MI 48126 US

I hereby 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 all other like empowered.

SIGNATURE: NEIL SCHLOSS

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date