

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
Dec 01, 2003 8:00 A.M.
Secretary of State

DOCUMENT # **P37454**

1. Corporation Name

Ford Motor Land Development Corporation

2. Principal Office Address

One American Rd.

Suite, Apt. #, etc.

City & State

Dearborn, MI

Zip

48126

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 03

**4. Date Incorporated or Qualified
To Do Business in Florida**

8/4/1970

5. FEI Number

38-1941033

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Claudia L. Saar

Asst. Secretary

Date

11/24/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	Sean B. McCourt	One American Rd.	Dearborn, MI 48126
Director	Andrew T. Vance	One American Rd	Dearborn, MI 48126
Sect.	Nancy G. Beecher	One American Rd	Dearborn, MI 48126
VP	Thomas Cote	One American Rd	Dearborn, MI 48126
VP	Diane P. Dossin	One American Rd	Dearborn, MI 48126
VP	J. H. Gardner	One American Rd	Dearborn, MI 48126

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Craig L. Sigworth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/30/03

Date

1-313-323-1500

Daytime Phone #

CSH

Craig L. Sigworth
Assistant Secretary

n

Directors, Officers Report

Ford Motor Land Development Company

April 23, 2003

DIRECTORS

Sean B. McCourt	Director
Ann Marie Petach	Director
Andrew T. Vance	Director

OFFICERS

Sean B. McCourt	Chairman & President
Gordon W. Cooley	Vice President
Thomas Côté	Vice President
Diane Dossin	Vice President
P. J. Kidd	Vice President
Andrew T. Vance	Vice President and Treasurer
Mark K. Woods	Vice President
William W. McNair, Sr.	Vice President
J. H. Gardner	Vice President
Roger Gaudette	Vice President
Dennis E. Ross	Vice President – Tax Affairs
Stephen R. Toth	Vice President
Nancy G. Beecher	Secretary
Emily Smith-Sulfaro	Assistant Secretary
Peter Sherry, Jr.	Assistant Secretary
Kathryn S. Lamping	Assistant Secretary
Nicholas E. Siroskey	Assistant Secretary
Diane L. Morris	Assistant Secretary
Linda N. Relyea	Assistant Secretary
Mary A. Lehmann	Assistant Secretary
Craig L. Sigworth	Assistant Secretary
Thomas E. Kemeny	Assistant Treasurer
Ann Marie Petach	Assistant Treasurer

Address for all Directors and Officers:
One American Road
Dearborn, MI 48126