

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000588

Entity Name: FORD LEASING DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

330 TOWN CENTER DR SUITE 1100
DEARBORN, MI 48126

Current Mailing Address:

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

FEI Number: 38-1679543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGR
Name COUR, KEVIN
Address 330 TOWN CENTER DR SUITE 1100
City-State-Zip: DEARBORN MI 48126

Title MGR
Name DUBENSKY, DAVID
Address 330 TOWN CENTER DR SUITE 1100
City-State-Zip: DEARBORN MI 48126

Title MGR
Name DOMBROSKI, DAWN M.
Address 330 TOWN CENTER DR SUITE 1100
City-State-Zip: DEARBORN MI 48126

Title MGR
Name FISSINGER, TIM
Address 330 TOWN CENTER DR SUITE 1100
City-State-Zip: DEARBORN MI 48126

Title MANAGER
Name SMITHERMAN-SMITH, MAE
Address 330 TOWN CENTER DR SUITE 1100
City-State-Zip: DEARBORN MI 48126

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAE SMITHERMAN-SMITH

MANAGER

03/04/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date