Kentucky Secretary of State Annual Report

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Company FORD LEASING DEVELOPMENT COMPANY

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Principal Office

Registered Agent

ONE AMERICAN ROAD ROOM 612 DEABORN, MI 48126 C T CORP. SYS. KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President SEAN B MCCOURT 330 TOWN CENTER DRIVE, DEARBORN, MI

48126

Secretary EMILY SMITH SULFARO 330 TOWN CENTER DRIVE, DEARBORN, MI

48126

Vice President DIANE P DOSSIN ONE AMERICAN ROAD, DEARBORN, MI 48126

Directors

Director DAVID BRANDI ONE AMERICAN ROAD, DEARBORN, MI-48126

Director DAVID KELLEHER 16800 EXECUTIVE PL DR., DEARBORN, MI

48126

Director JOHN MURPHY 330 TOWN CENTER DRIVE, DEARBORN, MI

48126

Signatures

Signature Bradley Gayton

Title Assistant Treasurer