

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0061825

Trey Grayson  
Secretary of State  
Received and Filed

6/19/2009 9:14:41 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FORD LEASING DEVELOPMENT COMPANY  
**Company ID:** 0061825  
**State of origin:** Delaware  
**Formation date:** 8/2/1965 12:00:00 AM  
**date filed:** 6/19/2009 9:14:41 AM  
**Fee:** \$15.00

**Principal Office**

ONE AMERICAN ROAD  
ROOM 612  
DEARBORN, MI 48126

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	PHILIP HORLOCK	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**

<b>Signature</b>	Bradley Gayton
<b>Title</b>	Assistant Treasurer