



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000024985

2. Name of Corporation FORD LEASING DEVELOPMENT COMPANY

3. Street Address Principal Business Office:

No. and Street: 330 TOWN CENTER DRIVE
SUITE 1100

City or Town: DEARBORN State: MI Zip: 48126 Country: USA

4. Business Phone No.

(313) 845-5712

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Acquisition of Dealerships

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONNA INCH	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
TREASURER	JOHN MURPHY	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
SECRETARY	EMILY SMITH-SULFARO	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	LOUIS GHILARDI	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	PETER SHERRY, JR.	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
CHAIRMAN OF THE BOARD	DONNA INCH	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
ASSISTANT TREASURER	BRADLEY GAYTON	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
ASSISTANT TREASURER	DAVID BRANDI	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
VICE PRESIDENT	DAVID KELLEHER	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
VICE PRESIDENT	DIANE MORRIS	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
VICE PRESIDENT	JEFFREY LYNCH	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
VICE PRESIDENT	MARK REARICK	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
VICE PRESIDENT	DIANE DOSSIN	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
DIRECTOR	DAVID BRANDI	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
DIRECTOR	DAVID KELLEHER	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
DIRECTOR	DONNA INCH	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
DIRECTOR	JOHN MURPHY	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA
DIRECTOR	MARK REARICK	330 TOWN CENTER DRIVE, SUITE 1100 DEARBORN, MI 48126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.00	10,000.00	10000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2011 at 12:41:51 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRADLEY GAYTON
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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