

1.) CORPORATION NAME: <b>FORD MOTOR LAND DEVELOPMENT CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>10/31/2011</b> SCC ID NO: <b>F0593659</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 330 TOWN CENTER DRIVE SUITE 1100  CITY/ST/ZIP: DEARBORN, MI 48126
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONNA INCH TITLE: P/CHAIRMAN ADDRESS: 330 TOWN CENTER DRIVE CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT CORY TITLE: VICE PRESIDENT ADDRESS: 330 TOWN CENTER DRIVE CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DIANE P DOSSIN TITLE: VICE PRESIDENT ADDRESS: 330 TOWN CENTER DRIVE CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KAREN ONEIL TITLE: ASST SECRETARY ADDRESS: 330 TOWN CENTER DRIVE CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRADLEY M GAYTON TITLE: ASST TREASURER ADDRESS: 330 TOWN CENTER DRIVE CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DONNA INCH	DONNA INCH,	4/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.