

1.) CORPORATION NAME:

FORD MOTOR LAND DEVELOPMENT CORPORATION

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0593659**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 330 TOWN CENTER DRIVE
SUITE 1100

CITY/ST/ZIP: DEARBORN, MI 48126

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CHAIRMAN		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

NAME:	ROBERT CORY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

NAME:	DIANE P DOSSIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

NAME:	BRADLEY M GAYTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

NAME:	KAREN ONEIL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

NAME:	NICOLE PUCKETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	330 TOWN CENTER DRIVE		
CITY/ST/ZIP/CO:	DEARBORN, MI 48126		

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/ NICOLE PUCKETT	NICOLE PUCKETT, ASST	10/9/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.