

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0061792  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/3/2011 8:39:46 AM  
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PARP

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

Annual Report  
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ARP

**Company:** FORD MOTOR COMPANY  
**Company ID:** 0061792  
**State of origin:** Delaware  
**Formation date:** 3/13/1920 12:00:00 AM  
**Date filed:** 6/3/2011 8:39:46 AM  
**Fee:** \$15.00

**Principal Office**

ONE AMERICAN ROAD  
ROOM 612  
DEARBORN, MI 48126-1899

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	David Brandi	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	ALAN MULALLY	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Louis Ghilardi	ONE AMERICAN ROAD, DEARBORN, MI 48126
Secretary	PETER SHERRY, Jr.	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	NEIL SCHLOSS	ONE AMERICAN ROAD, DEARBORN, MI 48126

**Directors**

Director	EDSEL FORD, II	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	ALAN MULALLY	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Stephen Butler	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Ellen Marram	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Homer Neal	ONE AMERICAN ROAD, DEARBORN, MI 48126

**Signatures**

<b>Signature</b>	Hema Latha
<b>Title</b>	Licensing Specialist