

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061792
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2012 7:30:39 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: FORD MOTOR COMPANY
Company ID: 0061792
State of origin: Delaware
Formation date: 3/13/1920 12:00:00 AM
Date filed: 6/15/2012 7:30:39 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 | Marion Harris | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CEO | Alan Mulally | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CFO | Robert Shanks | 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 | Bradley Gayton | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Treasurer | Neil Schloss | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Vice President | James Tetreault | 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 |
| Director | Irvine Hockaday, Jr. | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | John Thornton | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Kimberly Casiano | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Richard Manoogian | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Anthony F Earley, Jr. | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Gerald Shaheen | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | James H Hance, Jr. | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Jon M Huntsman, Jr. | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Richard A Gephardt | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | William Helman IV | ONE AMERICAN ROAD, DEARBORN, MI 48126 |

Signatures

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Signature
Title

Ruth Rachel
Licensing Specialist

