

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
  
95 MAY -1 PM 9:45  
  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **801271** (8)

1. Corporation Name  
**FORD MOTOR COMPANY**

Principal Place of Business Mailing Address  
**THE AMERICAN RD  
DEARBORN MI 48121-899  
US** **THE AMERICAN RD  
ROOM 570  
DEARBORN MI 48121-899  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/30/1920** 3a. Date of Last Report **04/12/1994**  
4. FEI Number **38-0549190** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional  
Fee Required**  
6. Election Campaign Financing  **\$5.00 May Be  
Added to Fees**  
7. This corporation has liability for intangible tax under S. 199.032.  
Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY - ST - ZIP  
S **RINTAMAKI, J.M.  
THE AMERICAN ROAD  
DEARBORN MI**  
PCEO **TROTMAN, A.J.  
THE AMERICAN ROAD  
DEARBORN MI**  
EVP **SENEKER, STANLEY A.  
THE AMERICAN ROAD  
DEARBORN MI**  
VC **GILMOUR, ALLAN D.  
THE AMERICAN ROAD  
DEARBORN MI**  
VCCO **ROSS, LOUIS R.  
THE AMERICAN RD  
DEARBORN FL 99**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE 12 NAME  Change  Addition  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
21 TITLE 22 NAME  Change  Addition  
23 STREET ADDRESS  
24 CITY - ST - ZIP  
31 TITLE 32 NAME  Change  Addition  
33 STREET ADDRESS **EVP  
Booker, W. Wayne  
The American Road  
Dearborn, MI**  
34 CITY - ST - ZIP  
41 TITLE 42 NAME  Change  Addition  
43 STREET ADDRESS **EVP  
HAGENLOCKER, Edward E.  
The American Road  
Dearborn, MI**  
44 CITY - ST - ZIP  
51 TITLE 52 NAME  Change  Addition  
53 STREET ADDRESS  
54 CITY - ST - ZIP  
61 TITLE 62 NAME  Change  Addition  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Thomas DeZure**  
Assistant Secretary **APR 21 1995**

Date

Signature Printed #

## FORD MOTOR COMPANY

801271

- BOARD OF DIRECTORS -  
(15)

Alex Trotman, Chairman  
Colby H. Chandler  
Michael D. Dingman  
Edsel B. Ford II  
William C. Ford

William C. Ford, Jr.  
Roberto C. Goizueta  
Irvine O. Mockaday, Jr.  
Marie-Josée Kravis  
Drew Lewis

Ellen R. Marram  
Kenneth H. Olsen  
Carl E. Reichardt  
Louis R. Ross  
Clifton R. Wharton, Jr.  
(John M. Rintamaki, Secretary)

- OFFICERS -

Alex Trotman	Chairman of the Board, President and Chief Executive Officer	John T. Huston	VP - Powertrain Operations
Louis R. Ross	Vice Chairman and Chief Technical Officer	Kenneth K. Kohrs	VP - Rear Wheel Drive Car Vehicle Center
W. Wayne Booker	Executive Vice President - International Automotive Operations	Frank E. Macher	VP - General Manager, Automoti Components Division
Edward E. Hagenlocker	Executive Vice President (President, Ford Automotive Operations)	Keith C. Magee	VP - General Manager, Lincoln-Mercury Divis
Peter J. Pestillo	Executive Vice President - Corporate Relations	John W. Martin, Jr.	VP - General Counsel
Kenneth Whipple	Executive Vice President (President, Ford Financial Services Group)	Carlos E. Mazzorin	VP - Production Purchasing
John M. Devine	Group Vice President and Chief Financial Officer	David N. McCammon	VP - Finance
Jacques A. Nasser	Group VP - Product Development	W. Dale McKeehan	VP - Vehicle Operations
William E. Odom	Group Vice President	John P. McTague	VP - Technical Affairs
Robert L. Reway	Group VP - Marketing and Sales	John A. Oldfield	Vice President
Robert H. Transou	Group VP - Manufacturing	Richard Parry-Jones	VP - Small/Medium Vehicle Cent
Albert Caspers	Vice President	Helen O. Petrauskas	VP - Environmental and Safety Engineering
Kenneth R. Dabrowaki	VP - Commercial Truck Vehicle Center	Murray L. Reichenstein	VP - Controller
James D. Donaldson	VP - Large Front Wheel Drive Vehicle Center	Neil W. Ressler	VP - Advanced Vehicle Technolo
Norman F. Ehlers	VP - Facilities, Materials and Services Purchasing	Ross H. Roberts	VP - General Manager, Ford Division
James E. Englehart	VP - Light Truck Vehicle Center	David W. Scott	VP - Communications
Edsel B. Ford II	Vice President	Robert P. Sparvero	Vice President
Ronald E. Goldsberry	VP - General Manager, Ford Customer Service Division	Charles W. Szuluk	VP - Process Leadership
Elliott S. Hall	VP - Washington Affairs	John J. Telneck	VP - Design
John A. Hall	VP - Employee Relations	Thomas J. Wagner	VP - Customer Communication and Satisfaction
		Dennis F. Wilkie	VP - Business Development Offi.
		John M. Rintamaki	Secretary
		Thomas J. DeZure	Assistant Secretary
		Burton B. Smollar	Assistant Secretary
		Sally W. Staebler	Assistant Secretary
		Malcolm S. Macdonald	Treasurer
		Elizabeth S. Acton	Assistant Treasurer
		Jack Frazee	Assistant Treasurer
		Patrick E. Sharp	Assistant Treasurer
		Frederick C. Yeager	Assistant Treasurer

All Officers and Directors can be reached in care of the following address:

Ford Motor Company  
The American Road  
P.O. Box 1899  
Dearborn, MI 48121-1899