

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 801271 (8)

1. Corporation Name  
**FORD MOTOR COMPANY**



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

3. Date Incorporated or Qualified: **03/30/1920** 3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **38-0549190** Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 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  
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: \_\_\_\_\_ (NOTE: Registered Agent Signature required when re-registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>S</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RINTAMAKI, J.M.</b>	1.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DEARBORN MI</b>	1.4 CITY - ST - ZIP	
TITLE	<b>PCEO</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TROTMAN, A.J.</b>	2.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DEARBORN MI</b>	2.4 CITY - ST - ZIP	
TITLE	<b>EVP</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOOKER, W. WAYNE</b>	3.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DEARBORN MI</b>	3.4 CITY - ST - ZIP	
TITLE	<b>EVP</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAGENLOCKER, EDWARD E.</b>	4.2 NAME	
STREET ADDRESS	<b>THE AMERICAN ROAD</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DEARBORN MI</b>	4.4 CITY - ST - ZIP	
TITLE	<b>VCCO</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSS, LOUIS R.</b>	5.2 NAME	
STREET ADDRESS	<b>THE AMERICAN RD</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DEARBORN FL 99</b>	5.4 CITY - ST - ZIP	
TITLE	<b>List Attached</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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JR

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Thomas DeZure*  
Thomas DeZure  
Assistant Secretary

APR 26 1996

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ORGANIZATION: OFFICERS  
DATE REVISED: February 1, 1996

Alex Trotman	Chairman of the Board, President and Chief Executive Officer
W. Wayne Booker	Executive Vice President
Edward E. Hagenlocker	Executive Vice President (President, Ford Automotive Operations)
Peter J. Pestillo	Executive Vice President - Corporate Relations
Kenneth Whipple	Executive Vice President (President, Ford Financial Services Group)
John M. Devine	Group Vice President and Chief Financial Officer
Jacques A. Nasser	Group VP - Product Development
William E. Odum	Group Vice President
Robert L. Rewey	Group VP - Marketing and Sales
Robert H. Transou	Group VP - Manufacturing
Albert Caspers	Vice President
Kenneth R. Dabrowski	VP - Vehicle Center 5
James D. Donaldson	VP - Vehicle Center 2
James E. Englehart	VP - Vehicle Center 4
Edsel B. Ford II	Vice President
Ronald E. Goldsberry	VP - General Manager, Ford Customer Service Division
Elliott S. Hall	VP - Washington Affairs
John T. Huston	VP - Powertrain Operations
Kenneth K. Kohrs	VP - Vehicle Center 3
Vaughn A. Koshkarian	Vice President
Robert O. Kramer	VP - Human Resources
Frank E. Macher	VP - General Manager, Automotive Components Division
Keith C. Magee	VP - General Manager, Lincoln-Mercury Division
John W. Martin, Jr.	VP - General Counsel
Carlos E. Mazzorin	VP - Purchasing
David N. McCammon	VP - Finance
W. Dale McKeehan	VP - Vehicle Operations
John P. McTague	VP - Technical Affairs
Richard Parry-Jones	VP - Vehicle Center 1
Helen O. Petrauskas	VP - Environmental and Safety Engineering
William F. Powers	VP - Research
Neil W. Ressler	VP - Advanced Vehicle Technology
Ross H. Roberts	VP - General Manager, Ford Division
David W. Scott	VP - Public Affairs
Charles W. Szuluk	VP - Process Leadership
John J. Telnack	VP - Design
Thomas J. Wagner	VP - Customer Communication and Satisfaction
Dennis F. Wilkie	VP - Business Development Office
Dennis E. Ross	Chief Tax Officer
John M. Rintamaki	Secretary
Thomas J. DeZure	Assistant Secretary
Peter J. Sherry, Jr.	Assistant Secretary
Sally W. Staebler	Assistant Secretary
Malcolm S. Macdonald	Treasurer
Elizabeth S. Acton	Assistant Treasurer

\* \* \* \*

ORGANIZATION: BOARD OF DIRECTORS (14)  
DATE REVISED: February 1, 1996

Alex Trotman, Chairman	William Clay Ford, Jr.	Ellen R. Marram
Colby H. Chandler	Roberto C. Goizueta	Kenneth H. Olsen
Michael D. Dingman	Irvine O. Hockaday, Jr.	Carl E. Reichardt
Edsel B. Ford II	Marie-Josée Kravis	Clifton R. Wharton, Jr.
William Clay Ford	Drew Lewis	(John M. Rintamaki, Secretary)
John L. Thornton		

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

Ford Motor Company  
The American Road  
Dearborn, MI 48121-1899