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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 801271

(8)

FILED
Apr 20 1998 8:00am
Secretary of State

THE ALBRICAN RD DEARBORN IN 48121-699 DEARBORN IN 48121-699 Season Signature 2. Principal Place of Business 2. Environal Place of Business 3. Oato Inaccopation Company Investment Place Business 3. Control Place of Business 4. Environal Place of Business 4. Environal Place of Business 5. Control Place of Bu		MOTOR COMPANY	Mailing Address					
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2. Interpolar Process 2. I			US			i	,	
SUIR. April #, etc Suite, April #, etc S	2. Principal F	Place of Business	2a Mailino Address					Applied For
Sulle, Apt H. etc 22			F1					Not Applicab
Tell Pursuant to the provisions of Sections 607 0200 and 027 1500. Florids Statutes the above named corporation submits this statement for the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the purpose of changing its registered of the application of the application of the purpose of changing its registered of the application of the applicatio		#, etc.	·					\$8.75 Additional
City & State Zip	Later '		<u></u>			5. Certificate of Status Desired	Fee Required	
22 29 20 25 29 30 30 30 30 30 30 30 3						6. Election Campaign Financing	\$5.00 May Be	
28	23		28			Trust Fund Contribution	Added to Fees	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 22 Street Address (P.O. Box Number is Not Acceptable) 23 Institute of the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing of difference or registered agent, or both, in the State of I fords, Sich change was authorized by the corporation's board of directors. I hereby accept the appointment as regist agent, and rainfulne with, and eccept the chipstonic of Stockers of Dr.O.S. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing of the provisions of Section of Dr.O.S. Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the appointment as regist agent, and rainfulne with, and eccept the chipstonic of Stockers of Dr.O.S. Florida Statutes. SIGNATURE 12. OFFICERS AND DRIECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DRIECTORS IN 12 AMPL. 14. CITY TO THE AMERICAN ROAD 15. STREET ADDRESS THE AMERICAN ROAD 15. STREET ADDRESS CITY-ST-2P 16. AMERICAN ROAD 16. Change 17. TROTMAN, A.J. 17. THE AMERICAN ROAD 17. STREET ADDRESS CITY-ST-2P 17. THE AMERICAN ROAD 17. STREET ADDRESS 17. S		Country	Z(0)		y)	8. This corporation owes or has paid the	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 his statement for the purpose of changing list region office or registered agent, or hort, in the State of Exercise Size change was authorized by the corporation's submits his statement for the purpose of changing list region office or registered agent, or hort, in the State of Exercise Size change was authorized by the corporation's board of directors. I hereby accept the appointment as regist agent, the reference of the collegations of Statutes. SIGNATURE SIGNATURE SUPPLIES AND DIRECTORS TITLE SUPPLIES AND DIRECTORS IN THE AMERICAN ROAD DEARBORN MI	24			30				
11. Purposant to the provisions of Sections 607 0502 and 607 1508, Fioreds Statutes, the above named corporations board of directors. The object agent, it this State of Energy was authorized who corporations board of directors. Thereby accept the appointment as regist agent, 1 and terminal with, and accept the obligations of, Section 607 0505, Florida Statutes, the above named corporations board of directors. Thereby accept the appointment as regist agent, 1 and terminal with, and accept the obligations of, Section 607 0505, Florida Statutes, the above named corporations board of directors. Thereby accept the appointment as regist agent, 1 and terminal with, and accept the obligations of, Section 607 0505, Florida Statutes, the above named of directors. Thereby accept the appointment as regist agent, 1 and terminal with, and accept the obligations of appointment as regist agent. The appointment of registered appointment as regist agent, 1 and terminal or with, and accept the obligations of, Section 607 0505, Florida Statutes, the above registered agent required was remaining. 12. OFFICERS AND DIRECTORS IN 1. 12 NAME 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. 12 NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. 12 NAME 14. CITY ST. 2P 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. 12 NAME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. 12 NAME 19. Change III III III III III III III III III I			Registered Agent		1 1		10. Name and Address of New Register	red Agent
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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 agent, or troft), in the Secte of Fords. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regist agent, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE SIGNATURE SIQUILIAR Symmetry prefer pretend when derived depend agent agent and active of registered agent	PL	ANTATION FL 33324		07			<u></u>	
11. Pursuant to the provisions of Sections 607 05629 and 607 1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, or horb, in the State of Exercis. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regist agent. I arm familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE Signature, byted or preled traine of registered agent and size it applicable. 12. OF ECCEPT AND DIRECTORIS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORIS IN 1916. TITLE 8. INTERNATIONALY, J.M. THE AMERICAN ROAD 13. STREET ADDRESS CITY-S1-2P DEARBORN MI 14. CITY-S1-2P DEARBORN MI 14. CITY-S1-2P DEARBORN MI 14. CITY-S1-2P DEARBORN MI 24. CITY-S1-2P DEARBORN MI 24. CITY-S1-2P DEARBORN MI 35. STREET ADDRESS DITY-S1-2P DEARBORN MI 34. CITY-S1-2P Change DELETE 11. THE Change Change DELETE 11. THE Change Change DELETE 11. THE Change Change CHY-S1-2P DEARBORN MI 34. CITY-S1-2P Change CHY-S1-2P CHANGES DEARBORN MI 34. CITY-S1-2P CHANGES CHY-S1-2P DELETE 11. THE Change CHANGES DEARBORN MI 34. CITY-S1-2P CHANGES CHY-S1-2P DELETE 11. THE CHANGES CHY-S1-2P CHANGES THE AMERICAN ROAD DEARBORN MI 48121-899 DELETE 11. THE CHANGES CHY-S1-2P DELETE 11. THE CHANGES CHY-S1-2P CHANGES CHY-S1-2P CHANGES CHY-S1-2P DELETE 11. THE CHANGES CHY-S1-2P CHA		• '		63				
11. Pursuant to the provisions of Sections 607 0507 and 607 1509, Florida Statutes, the above-named corporation submits this atterment for the purpose of changing its reginal office or registered appear on both, in the State of Hardes Such changes was authorized by the corporation's board of directors. Thereby accept the appointment as regist agent. I am familiar with, and accept the obligiblors of, Section 607 0506, Florida Statutes. SIGNATURE Signature, byted or product series of registered agent and tick daysholds. (ROTE Flagistered Appear segulate required when reintating) 12. OF LICE HIS AND DIRECTORS 1.1. TITLE SIGNATURE Signature, byted or product series of registered agent and tick daysholds. (ROTE Flagistered Appear segulate required when reintating) DATE 12. OF LICE HIS AND DIRECTORS 1.1. THE SIGNATURE SIGNATURE Signature, byted or product series of registered agent and tick daysholds. (ROTE Flagistered Appear segulate required when reintating) DATE 12. OF LICE HIS AND DIRECTORS IN 1.1. THE SIGNATURE S		•		84	City			85 Zip Code
office or registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as regist agent. Tam familiar with and accept the obligations of, Section 607 0.005, Flurida Statutes. SIGNATURE Signature, lynd or productions of register-at agent wind the in apphishise. PORT Registred Agent signature (required wine restrating). DAT 12. OFFICERS AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE. 8. Intell 1.2 MILE. 1.2 M					<u> </u>			
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Thereby certify that the information supplied with this lying does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental author 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 received of trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (b) ingent of or an althorism with an ardress.

APR 0.8.1998

Kenneth K. Kohrs

FORD MOTOR COMPANY



- BOARD OF DIRECTORS - (11)

Alex Trotman, Chairman Michael D. Dingman Egsel B. Ford II William Clay Ford

William Clay Ford, Jr. Irvine O. Hockaday, Jr. Marie-Josee Kravis Ellen R. Marram Homer A. Neal Carl E. Reichardt John L. Thornton (John M. Rintamaki, Secretary)

· OFFICERS -

Alex Trotman	Chairman of the Board,	Vaughn A. Koshkarian	Vice President
	President and		(Chairman & GEO,
	Chief Executive Officer	Bahard O. Kramor	Ford Motor (China) Ltd.)
W. Wayne Booker	Vice Chairman	Robert O. Kramer	VP - Human Resources
Edward E. Hagenlocker	Vice Chairman	Roman J. Krygier	VP - Advanced Manufacturing
	(Chairman, Visteon	Maria Dalla decele	Engineering
	Automotive Systems)	Malcolm S. Macdonald	Vice President and Treasurer
John M. Devine	Executive Vice President and	John W. Martin, Jr.	VP - General Counsel
	Chief Financial Officer	J. C. Mays	VP - Design
Jacques A. Nasser	Executive Vice President	Carlos E. Mazzorin	VP - Purchasing
	(President, Ford Automotive	John P. McTague	VP - Technical Affairs
	Operations)	James E. Miller	Vice President
Peter J. Pestillo	Executive Vice President -	Janet G. Mullins	VP - Washington Affairs
	Corporate Relations	James G. O'Connor	VP - General Manager,
Kenneth Whipple	Executive Vice President		Lincoln-Mercury Division
••	(President, Ford Financial	James J. Padilla	Vice President
	Services Group and Chairman and		(President, Ford Brazil
	CEO, Ford Credit)		and Argentina)
Richard Parry-Jones	Group VP - Product Development	Helen O. Petrauskas	VP - Environmental and Safety
Robert L. Rewey	Group VP - Marketing, Sales, and		Engineering
	Service	William F. Powers	VP - Research
Charles W. Szuluk	Group Vice President	Neil W. Ressler	VP - Advanced Vehicle Technology
Charles III Court	(President, Visteon Automotive	Ross H. Roberts	VP - General Manager,
•	Systems)		Ford Division
Robert H. Transou	Group VP - Manufacturing	Dennis E. Ross	Vice President and Chief Tax Officer
.Gurminder S. Bedi	VP - Truck Vshicle Center	David W. Scott	VP - Public Affairs
William W. Boddie	VF - Small and Medium Car	William A. Swift	Vice President and Controller - FAO
William W. Doddie	Vehicle Center	David W. Thursfield	VP - Vehicle Operations
Kenneth R. Dabrowski	VP - Quality and Process	Henry D. G. Wallsce	Vice President
Remour II. Danioword	Leadership	rightly are an realist a	(CFO & VP, European
James D. Donaldson	Vice President		Strategic Planning)
Jaines D. Donaldson	(President, Ford of Europe, Inc.)	Robert J. Womac	Vice President
Marina C. Cama	Vice President	Hobotto. Hombo	(EVP, Operations, Visteon
Wayne S. Doran	(Chairman, Ford Motor Land		Automotive Systems)
		John M. Rintamaki	Secretary
	Development Corporation)	• • • • • • • • • • • • • • • • • • • •	Assistant Secretary
Edsel 8. Ford II	Vice President	Thomas J. DeZure	Assistant Secretary
	(President, Ford Credit)	Sally W. Schwartz	Assistant Secretary
Ronald E. Goldsberry	VP - General Manager, Ford	Peter Sherry, Jr.	Assistant Tax Officer
	Customer Service Division	Peter Look	
Elliott S. Hall	VP - Civic and External Affairs	Paul Lewis	Assistant Treasurer
John T. Huston	VP - Powertrain Operations	Ann Marie Petach	Assistant Treasurer
I. Martin Inglis	VP - Product and Business Strategy		
Konnath K Kohro	VP - Lame and Luyury Car		

All Officers and Directors can be reached c/o
Ford Motor Company
The American Road
Dearborn, MI 48121

Vehicle Center

VP - Large and Luxury Car