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Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/30/1920	
25		29		4. FEI Number 38-0549190 Applied For Not Applicable	
25		29		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINTAMAKI, J.M.	1.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	1.4 CITY-ST-ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TROTMAN, A.J.	2.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	2.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOKER, W. WAYNE	3.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	3.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGENLOCKER, EDWARD E.	4.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEZURE, THOMAS J	5.2 NAME	
STREET ADDRESS	THE AMERICAN RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI 48121-899	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	

14. I hereby certify that the information supplied with this filing 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 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, unchanged, or in an attachment with an address.

APR 08 1998

CR2E034 (10/97)

January 22, 1998

FORD MOTOR COMPANY

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BOARD OF DIRECTORS
(11)

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

William Clay Ford, Jr.
Irvine O. Hockaday, Jr.
Marie-Josée Kravis
Ellen R. Marram

Homer A. Neal
Carl E. Reichardt
John L. Thornton
(John M. Rintamaki, Secretary)

OFFICERS

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

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