

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90005 008 *1,050.00

DOCUMENT # 801271 (8)

1. Corporation Name

FORD MOTOK COMPANY

Principal Place of Business

Mailing Address

The American Road
Dearborn, MI 48121

The American Road
Room 612
Dearborn, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1920

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S.rintamaki, J.M.
The American Road
Dearborn, MI 48121

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PCEO
Trotman, A.J.
The American Road
Dearborn, MI 48121

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VC
Booker, W. Wayne
The American Road
Dearborn, MI 48121

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VC
Hagen Locker, Edward E
The American Road
Dearborn, MI 48121

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS
Dezure, Thomas J.
The American Road
Dearborn, MI 48121

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PCEO-
Jacques A. Nasser
The American Road
Dearborn, MI 48121

VC
Pestillo, Peter J.
The American Road
Dearborn, MI 48121

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katherine S. Lampin 4-27-99
ASS'T Secretary

Date

Daytime Phone #

CR2E034 (11/98)

March 22, 1999

FORD MOTOR COMPANY

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- BOARD OF DIRECTORS -
(11)

William Clay Ford, Jr., Chairman of the Board

Michael D. Dingman
Edsel B. Ford II
William Clay Ford
Irvine O. Hockaday, Jr.

Marie-Josée Kravis
Ellen R. Marram
Jacques A. Nasser
Homer A. Neal

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

- OFFICERS -

Jacques A. Nasser President and
Chief Executive Officer
W. Wayne Booker Vice Chairman
Peter J. Pestillo Vice Chairman and
Chief of Staff
John M. Devine Executive Vice President and
Chief Financial Officer
Carlos E. Mazzorin Group VP - Purchasing and
Ford of Mexico
James J. Padilla Group VP - Manufacturing
Richard Parry-Jones Group VP - Product Development
and Quality
Wolfgang Reitzle Group VP - Premier
Automotive Group
Robert L. Rewey Group VP - Marketing, Sales, and
Service
Henry D. G. Wallace Group VP - Asia Pacific Operations
and Associations
Surminder S. Bedi VP - Truck Vehicle Center
William W. Boddie VP - Small and Medium Car
Vehicle Center
Mei Wei Cheng Vice President
(President, Ford Motor (China) Ltd.)
William J. Cosgrove VP - Business and Product Strategy
James D. Donaldson Vice President
(President, Ford of Europe, Inc.)
Wayne S. Doran Vice President
(Chairman, Ford Motor Land
Development Corporation)
Louise Goesser VP - Quality
Ronald E. Goldsberry VP - Global Service
Business Strategy
Elliott S. Hall VP - Dealer Development
Mark W. Hutchins Vice President
(President, Lincoln and Mercury)
I. Martin Inglis Vice President
(President, Ford South American
Operations)
Michael D. Jordan VP - Ford Customer Service Division
Kenneth K. Kohrs Vice President
Vaughn A. Koshkarian VP - Public Affairs
Robert O. Kramer Vice President
Roman J. Krygier VP - Powertrain Operations

Malcolm S. Macdonald Vice President and Treasurer
J. C. Mays VP - Design
James E. Miller Vice President
Craig H. Muhlhauser Vice President
(President, Visteon Automotive
Systems)
Janet G. Mullins VP - Washington Affairs
David L. Murphy VP - Human Resources
James G. O'Connor Vice President
(President, Ford Division)
Helen O. Petrauskas VP - Environmental and Safety
Engineering
William F. Powers VP - Research
Neil W. Ressler VP and Chief Technical Officer
Research and Vehicle Technology
John M. Rintamaki VP - General Counsel and Secretary
Ross H. Roberts Vice President
(President, Ford Investment
Enterprises Corporation)
Dennis E. Ross Vice President and Chief Tax Officer
Shamel T. Rushwin VP - Advanced Manufacturing
Engineering
Nicholas V. Scheele Vice President
(Senior VP, Marketing, Sales, and
Service, Ford of Europe, Inc.)
William A. Swift Vice President and Controller
Chris P. Theodore VP - Large and Luxury Car
Vehicle Center
David W. Thursfield VP - Vehicle Operations
Robert J. Womac Vice President
(EVP, Operations, Visteon
Automotive Systems)
Martin B. Zimmerman VP - Governmental Affairs
Rolf Zimmermann Vice President
(Chairman, Ford Werke AG)
Thomas J. DeZure Assistant Secretary
Kathryn S. Lamping Assistant Secretary
Peter Sherry, Jr. Assistant Secretary
Peter Look Assistant Tax Officer
Elizabeth S. Acton Assistant Treasurer
Paul W. Lewis Assistant Treasurer
Ann Marie Petach Assistant Treasurer