

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90395 001 *1,200.00

DOCUMENT # 801271					
1. Entity 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 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc. Room 612		
City & State		City & State		4. FEI Number 38-0549190	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINTAMAKI, J.M.		NAME		
STREET ADDRESS	THE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN MI		CITY-ST-ZIP		
TITLE	DCEO	<input checked="" type="checkbox"/> Delete	TITLE	DCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TROTMAN, A.J.		NAME	JACQUES A. NASSER	
STREET ADDRESS	THE AMERICAN ROAD		STREET ADDRESS	The American Road	
CITY-ST-ZIP	DEARBORN MI		CITY-ST-ZIP	Dearborn, MI 48121	
TITLE	VC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOOKER, W. WAYNE		NAME		
STREET ADDRESS	THE AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN MI		CITY-ST-ZIP		
TITLE	VC	<input checked="" type="checkbox"/> Delete	TITLE	VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGENLOCKER, EDWARD E.		NAME	Peter J. Pestillo	
STREET ADDRESS	THE AMERICAN ROAD		STREET ADDRESS	The American Road	
CITY-ST-ZIP	DEARBORN MI		CITY-ST-ZIP	Dearborn, MI 48121	
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEZURE, THOMAS J		NAME		
STREET ADDRESS	THE AMERICAN RD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN MI 48121-899		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>jm</i> DIANE P. DOSSIN			ASS'T TAX OFFICER		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-18-2000 Daytime Phone # 313-396-5P44		



DO NOT WRITE IN THIS SPACE

February 14, 2000

801271
13615

FORD MOTOR COMPANY
- BOARD OF DIRECTORS -
(13)

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

Jorma J. Ollila
Carl E. Reichardt
Robert E. Rubin
John L. Thornton
(John M. Rintamaki, Secretary)

- OFFICERS -

Jacques A. Nasser	President and Chief Executive Officer	Martin Leach	Vice President (VP- Product Development, Ford of Europe Inc.)
W. Wayne Booker	Vice Chairman	Malcolm S. Macdonald	Vice President and Treasurer
Peter J. Pestillo	Vice Chairman (Chairman & CEO, Visteon Automotive Systems)	J. C. Mays	VP- Design
James D. Donaldson	Group VP - Global Business Development	James E. Miller	Vice President
Carlos E. Mazzorin	Group VP - Global Purchasing and South America	Craig H. Muhlhauser	Vice President (President, Visteon Automotive Systems)
James J. Padilla	Group VP - Global Manufacturing	Janet G. Mullins	VP - Washington Affairs
Richard Parry-Jones	Group VP - Global Product Development and Quality	David L. Murphy	VP - Human Resources
Wolfgang Reitzle	Group VP - Premier Automotive Group	James G. O'Connor	Vice President (President, Ford Division)
Robert L. Rewey	Group VP - Global Consumer Services and North America	Helen O. Petrauskas	VP - Environmental and Safety Engineering
John M. Rintamaki	Group VP and Chief of Staff, <i>Secretary</i>	William F. Powers	VP - Research
Henry D. G. Wallace	Group VP and Chief Financial Officer	Neil W. Ressler	VP and Chief Technical Officer Research and Vehicle Technology
Gurminder S. Bedi	VP - North American Truck	Dennis E. Ross	Vice President and Chief Tax Officer
William W. Boddie	VP - Global Core Engineering	Shamel T. Rushwin	VP - Vehicle Operations
Mei Wei Cheng	Vice President (President, Ford Motor (China) Ltd.)	Nicholas V. Scheele	Vice President (Chairman, Ford of Europe, Inc.)
William J. Cosgrove	Vice President (Chief of Staff and Chief Financial Officer, Premier Automotive Group)	James C. Schroer	VP - Global Marketing
Terrall M. de Jonckheere	VP - Ford South America Operations	William A. Swift	Vice President and Controller
Wayne S. Doran	Vice President (Chairman, Ford Motor Land Development Corp.)	Frank M. Taylor	VP - Material Planning and Logistics
Mark Fields	Vice President	Chris P. Theodore	VP - North America Car
Bobbie A. Gaunt	Vice President (President and CEO, Ford Motor Co. of Canada, Ltd.)	David W. Thursfield	Vice President (President, Ford of Europe)
Louise K. Goeser	VP - Quality	Alex P. Ver	VP - Advanced Manufacturing Engineering
Elliott S. Hall	VP - Dealer Development	Jason H. Vines	VP - Public Affairs
Earl J. Hesterberg	Vice President (VP, Marketing, Sales and Service, Ford of Europe, Inc.)	Donald A. Winkler	Vice President (Chairman & CEO, Ford Credit Co.)
Mark W. Hutchins	Vice President (President, Lincoln and Mercury)	Robert J. Womac	Vice President (EVP, Operations, Visteon Automotive Systems)
I. Martin Inglis	Vice President, Ford North America	James A. Yost	VP and Chief Information Officer
Michael D. Jordan	VP - Ford Customer Service Division	Martin B. Zimmerman	VP - Governmental Affairs
Brian P. Kelley	Vice President, Consumer Connect (COO, Ford Investment Enterprises Corporation)	Rolf Zimmermann	Vice President (Chairman, Ford Werke AG)
Vaughn A. Koshkarian	VP - Ford Asia Pacific Operations	Thomas J. DeZure	Assistant Secretary
Roman J. Krygier	VP - Powertrain Operations	Kathryn S. Lamping	Assistant Secretary
		Peter J. Sherry, Jr.	Assistant Secretary
		Diane P. Dossin	Assistant Tax Officer
		Peter Look	Assistant Tax Officer
		Elizabeth S. Acton	Assistant Treasurer
		Jan A. Bertsch	Assistant Treasurer
		John P. Burkhard	Assistant Treasurer
		Ann Marie Petach	Assistant Treasurer

The American Road
Dearborn, MI 48121