

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 8012 71 (8)

1. Entity Name
Ford motor Company

Principal Place of Business
The American Rd.
Dearborn, Mi 48121

Mailing Address
The American Rd.
Rm. 612
Dearborn, Mi 48121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 AM 11:43

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-0549190

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$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. ☐ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PRESIDENT/CEO	<input type="checkbox"/> Delete
NAME	JACQUES A. NASSER	
STREET ADDRESS	The American Rd.	
CITY-ST-ZIP	Dearborn, Mi 48121	
TITLE	SECRETARY	<input type="checkbox"/> Delete
NAME	John M. Rintama	
STREET ADDRESS	The American Road	
CITY-ST-ZIP	Dearborn, Mi 48121	
TITLE	TREASURER	<input type="checkbox"/> Delete
NAME	Elizabeth S. Acton	
STREET ADDRESS	The American Road	
CITY-ST-ZIP	Dearborn, Mi 48121	
TITLE	V.P.	<input type="checkbox"/> Delete
NAME	JAMES J. PADILLA	
STREET ADDRESS	The American Road	
CITY-ST-ZIP	Dearborn, Mi 48121	
TITLE	DIRECTOR	<input type="checkbox"/> Delete
NAME	Edsel B. Ford II	
STREET ADDRESS	The American Road	
CITY-ST-ZIP	Dearborn, Mi 48121	
TITLE	CHAIRMAN OF BOARD	<input type="checkbox"/> Delete
NAME	William Clay Ford, Jr.	
STREET ADDRESS	The American Road	
CITY-ST-ZIP	Dearborn, Mi 48121	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	500004335655--4	
CITY-ST-ZIP	-05/31/01--01039--007	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	***1050.00	
CITY-ST-ZIP	****150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: *Diane P. Bossin* **DIANE P. DOSSIN** **ASST SECRETARY** **4-27-01** **313-322 3535**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

CR2E034 (11/00)

April 1, 2001

FORD MOTOR COMPANY

- BOARD OF DIRECTORS -

(14)

William Clay Ford, Jr., Chairman of the Board

John R. H. Bond
Michael D. Dingman
Edsel B. Ford II
William Clay Ford
Irvine O. Hockaday, Jr.

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

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

- OFFICERS -

Jacques Nasser	President and Chief Executive Officer	Brian P. Kelley	VP-Global Consumer Services
W. Wayne Booker	Vice Chairman	Janet E. Klug	VP-Global Marketing
James D. Donaldson	Group VP - Global Business Development	Vaughn Koshkarian	VP-Ford Asia Pacific
Carlos E. Mazzorin	Group VP - Global Purchasing and South America	Roman J. Krygier	VP - Powertrain Operations
James J. Padilla	Group VP - Global Manufacturing	Martin Leach	Vice President (VP- Product Development, Ford of Europe Inc.)
Richard Parry-Jones	Group VP - Global Product Development and Quality	Kathleen A. Ligocki	Vice President - Mexico (President and CEO)
Wolfgang Reitzle	Group VP - Premier Automotive Group	Malcolm S. Macdonald	VP- Finance and Treasury Matters
John M. Rintamaki	Group VP and Chief of Staff, <i>Secretary</i>	J. C. Mays	VP- Design
Henry D. G. Wallace	Group VP and Chief Financial Officer	David L. Murphy	VP - Human Resources
Elizabeth S. Acton	Vice President and Treasurer	James G. O'Connor	Vice President (President, Ford Division)
Marvin W. Adams	VP and Chief Information Officer	Helen O. Petrauskas	VP - Environmental and Safety Engineering
Richard N. Beattie	VP - Investor Relations	Dennis E. Ross	Vice President and General Counsel
Gurminder S. Bedi	VP - North America Truck	Shamel T. Rushwin	VP -Vehicle Operations
William W. Boddie	VP - Global Core Engineering	Nicholas V. Scheele	Vice President (Chairman, Ford of Europe, Inc.)
Mei Wei Cheng	Vice President (President, Ford Motor (China) Ltd.)	Gerhard Schmidt	VP - Research
Susan M. Cischke	VP- Environmental and Safety Engineering	Anne Stevens	VP- North America Assembly Opns
William J. Cosgrove	Vice President (Chief of Staff and Chief Financial Officer, Premier Automotive Group)	Frank M. Taylor	VP - Material Planning and Logistics
Terrall M. de Jonckheere	VP - Ford South America Operations	Chris P. Theodore	VP - North America Car
Mark Fields	Vice President	David W. Thursfield	Vice President (President, Ford of Europe)
Karen C. Francis	VP - Consumer Connect	Alex P. Ver	VP - Advanced Manufacturing Engineering
Louise K. Goesser	VP - Quality	Jason H. Vines	VP - Public Affairs
Janet M. Grissom	VP - Washington Affairs	Donald A. Winkler	Vice President (Chairman & CEO, Ford Credit Co.)
Elliott S. Hall	VP - Dealer Development	James A. Yost	VP - Strategy
Lloyd E. Hansen	Vice President and Controller	Martin B. Zimmerman	VP - Governmental Affairs
Earl J. Hesterberg	Vice President (VP, Marketing, Sales and Service, Ford of Europe, Inc.)	Rolf Zimmermann	Vice President, Craftsmanship and Launch, Ford of Europe
Mark W. Hutchins	Vice President (President, Lincoln and Mercury)	Thomas J. DeZure	Assistant Secretary
I. Martin Inglis	Vice President, Ford North America	Kathryn S. Lamping	Assistant Secretary
Michael D. Jordan	VP - Ford Customer Service Division (Pres., Auto. Consumer Svcs Group,)	Peter J. Sherry, Jr.	Assistant Secretary
		Diane P. Dossin	Assistant Tax Officer
		James W. Bosscher	Assistant Treasurer
		David P. Cosper	Assistant Treasurer
		Ann Marie Petach	Assistant Treasurer