

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

FILED  
Mar 12, 2004  
Secretary of State

Entity Name: FORD MOTOR COMPANY

## Current Principal Place of Business:

ONE AMERICAN ROAD  
RM 612  
DEARBORN, MI 48121899 US

## New Principal Place of Business:

ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

## Current Mailing Address:

MAILDROP CA56  
PO BOX 1758  
DEARBORN, MI 48121899 US

## New Mailing Address:

ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

FEI Number: 38-0549190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCD ( ) Delete  
Name: FORD, JR., WILLIAM CLAY  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126 US

Title: S ( ) Delete  
Name: SHERRY, JR., PETER  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126 US

Title: T ( ) Delete  
Name: MACDONALD, MALCOLM S  
Address: ONE AMERICAN RAOD  
City-St-Zip: DEARBORN, MI 48126 US

Title: EVP ( ) Delete  
Name: PADILLA, JAMES  
Address: ONE AMERICAN RAOD  
City-St-Zip: DEARBORN, MI 48126 US

Title: D ( ) Delete  
Name: FORD, EDSSEL B II  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: FORD, JR., WILLIAM CLAY  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: SCHEELE, NICHOLAS V  
Address: ONE AMERICAN RAOD  
City-St-Zip: DEARBORN, MI 48126 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: FORD, WILLIAM SR.  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE P. DOSSIN

ATO

03/12/2004

Electronic Signature of Signing Officer or Director

Date

NICHOLAS V. SCHEELE, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

ROBERT E. RUBIN, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

CARL E. REICHARDT, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

JORMA OLLILA, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

HOMER A. NEAL, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

ELLEN R. MARRAM, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

RICHARD A. MANOOGIAN, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

MARIE-JOSEE KRAVIS, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

IRVINE O. HOCKADAY, JR, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126

JOHN R.H. BOND, DIRECTOR  
ONE AMERICAN ROAD  
DEARBORN, MI - 48126