


FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90306 022 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # 801271			
1. Entity Name FORD MOTOR COMPANY			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48126 US		Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126 US	
2. Principal Place of Business		3. Mailing Address 4 PARKLANE BLVD, FOC II	
Suite, Apt. #, etc.		Suite, Apt. #, etc. STE 330, MAIL DROP CA 17	
City & State		City & State DEARBORN, MI	
Zip	Country	Zip	Country
48126	USA	48126	USA
4. FEI Number 38-0549190		Applied For Not Applicable	
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FORD, JR., WILLIAM CLAY ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERRY, JR., PETER ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MACDONALD, MALCOLM S ONE AMERICAN ROAD DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ANN MARIE PETACH ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO SCHEELE, NICHOLAS V ONE AMERICAN ROAD DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHIEF OPERATING OFFICER JAVIER J. PADILLA ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, EOSEL B II ONE AMERICAN ROAD DEARBORN, MI 48126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORD, WILLIAM SR. ONE AMERICAN ROAD DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Diane P. Dossin</u>		DIANE P. DOSSIN <u>4/11/05</u> 313-544-3649 <small>Signature and Typed or Printed Name of Signing Officer or Director Date Mailing Phone #</small>	

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ASST. TAX OFFICER(NH)

AR-FL-5001-05- Pg. 314

ATTACHMENT

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February 1, 2005

FORD MOTOR COMPANY

- BOARD OF DIRECTORS - (16)

William Clay Ford, Jr., Chairman of the Board

John R. H. Bond	Irvine O. Hockaday, Jr.	Jorma Ollila
Stephen G. Butler	Marie-Josée Kravis	James J. Padilla
Kimberly A. Casiano	Richard A. Manoogian	Carl E. Reichardt
Edsel B. Ford II	Ellen R. Marram	Robert E. Rubin
William Clay Ford	Homer A. Neal	John L. Thornton
		(Peter J. Sherry, Jr., Secretary)

- OFFICERS -

William Clay Ford, Jr.	Chairman of the Board and Chief Executive Officer	Bennie W. Fowler	Vice President - Jaguar and Land Rover Operations
James J. Padilla	President and Chief Operating Officer	Barbara L. Gasper	Vice President - Investor Relations
Mark Fields	Executive Vice President - Ford of Europe and Premier Automotive Group	Louise K. Goesser	Vice President (President and CEO Ford of Mexico)
Donat R. Leclair	Executive Vice President and Chief Financial Officer	James C. Gouin	Vice President - Controller
Mark A. Schultz	Executive Vice President - Asia Pacific and Africa	Joseph Greenwell	Vice President (Chairman & CEO, Jaguar and Land Rover)
Greg C. Smith	Executive Vice President and President, the Americas	Darryl B. Hazel	Vice President (President, Lincoln and Mercury)
Michael E. Bannister	Group Vice President (Chairman & CEO, Ford Motor Credit Company)	Charles B. Hoferan	Vice President and Chief Communications Officer
Lewis W. K. Booth	Group VP - (Chairman & CEO, Ford of Europe)	Derrick M. Kuzak	Vice President (VP - Product Development, Ford of Europe)
Earl J. Hesterberg	Group VP - North America Marketing Sales and Service, The Americas	Stephen G. Lyons	Vice President (President, Ford Division)
Roman J. Krygier	Group VP - Global Manufacturing	Malcolm S. Macdonald	Vice President - Finance
Joe W. Laymon	Group VP - Corporate Human Resources and Labor Affairs	Antonio Maciel	Vice President (President, South America)
Philip R. Martens	Group VP - Product Creation	Paul A. Mascarenas	Vice President - North American Vehicle Programs
J.C. Mays	Group VP and Chief Creative Officer	Martin J. Mulloy	Vice President - Labor Affairs
Ziad S. Ojakli	Group VP - Corporate Affairs	Timothy J. O'Brien	Vice President - Corporate Relations
Richard Parry-Jones	Group VP - Chief Technical Officer	Hans-Olov Olsson	Vice President (President, Volvo Cars)
Anne Stevens	Group VP - Canada, Mexico and South America	John G. Parker	Vice President
Marvin W. Adams	Senior VP and Chief Information Officer	Ann Marie Petach	Vice President and Treasurer
Thomas K. Brown	Senior VP - Global Purchasing	Geoff P. Polites	Vice President - Marketing, Sales and Service, Ford of Europe
Stephen E. Biegun	Vice President - International Governmental Affairs	Dennis E. Ross	Vice President and General Counsel
William W. Boddie Jr.	Vice President - North America Engineering	Gerhard Schmidt	Vice President - Research & Advanced Engineering
Mei Wei Cheng	Vice President (President, Ford Motor (China) Ltd.)	Robert L. Shanks	Vice President - Operations Support, Finance and Strategy, Ford of Europe and Premier Automotive Group
Susan M. Cischke	Vice President - Environmental and Safety Engineering	David T. Szczupak	Vice President - Powertrain Operations
Francisco N. Codina	Vice President (President, Customer Service Division)	James G. Vella	Vice President and Chief of Staff
Deborah S. Coleman	Vice President - Global Quality	Alex P. Ver	Vice President - Advanced Manufacturing Engineering
Peter J. Daniel	Vice President (Chief Operating Officer, Ford Asia-Pacific and Africa)	A.J. Wagner	Vice President (President, Ford Motor Credit North America)
Mathew A. DeMars	Vice President - North America Vehicle Operations	Peter J. Sherry, Jr.	Secretary
Felicia J. Fields	Vice President - Human Resources	Thomas J. DeZure	Assistant Secretary
John Fleming	Vice President (President, Ford of Europe)	Kathryn S. Lamping	Assistant Secretary
		Diane P. Dossin	Assistant Tax Officer
		Neil M. Schloss	Assistant Treasurer

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126

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