

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90270 009 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

60027142



03202006 Chg-P CR2E034 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
FORD, JR., WILLIAM CLAY
ONE AMERICAN ROAD
DEARBORN, MI 48126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
SHERRY, JR., PETER
ONE AMERICAN ROAD
DEARBORN, MI 48126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
PETACH, ANN MARIE
ONE AMERICAN ROAD
DEARBORN, MI 48126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
COO
PADILLA, JAVIES J
ONE AMERICAN ROAD
DEARBORN, MI 48126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FORD, EDESL B II
ONE AMERICAN ROAD
DEARBORN, MI 48126 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
JAMES J. PADILLA ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

DIANE P. DOSSIN

DIANE P. DOSSIN(NH)

4-3-06

313-390-6209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ACCT. TAX OFFICER

ATTACHMENT

60027142

801271

Ford Motor Company	
List of Directors and Officers as on 27-Mar-06	
Type	Appointed Entity
Assistant Secretary	Kathryn Lamping
Assistant Secretary	Thomas DeZure
Assistant Secretary-Dealer Related Matters Only	Forrest Brown
Assistant Secretary-Dealer Related Matters Only	Matthew W. Falerios
Assistant Secretary-Dealer Related Matters Only	R. Erik Peterson
Assistant Tax Officer	Diane Dossin
Assistant Treasurer	Kenneth Kent
Assistant Treasurer	Neil Schloss
Chairman of the Board and Chief Executive Officer	William Ford, Jr.
Director	Carl Reichardt
Director	Edsel Ford II
Director	Ellen Marram
Director	Homer Neal
Director	Irvine Hockaday, Jr.
Director	James Padilla
Director	John Bond
Director	John Thornton
Director	Jorma Ollila
Director	Kimberly Casiano
Director	Marie-Josée Kravis
Director	Richard Manoogian
Director	Robert Rubin
Director	Stephen Butler
Director Emeritus	William Ford
Executive Vice President - Ford of Europe and Premier Automotive Group	Lewis Booth
Executive Vice President and Chief Financial Officer	Donat Leclair
Executive Vice President and President - International Operations	Mark Schulz
Executive Vice President and President, the Americas	Mark Fields
Group Vice President	John Fleming
Group Vice President	Michael Bannister
Group Vice President - Canada, Mexico and South America	Anne Stevens
Group Vice President - Chief Technical Officer	Richard Parry-Jones
Group Vice President - Corporate Affairs	Ziad Ojakli
Group Vice President - Corporate Human Resources and Labor Affairs	Joe Laymon
Group Vice President - Manufacturing	Roman Krygier
Group Vice President - North America Marketing Sales and Service	Stephen Lyons
Group Vice President - North America Product Creation	Philip Martens
Group Vice President and Chief Creative Officer	J Mays
President and Chief Operating Officer	James Padilla
Secretary	Peter Sherry, Jr.
Senior Vice President - Corporate Strategy and Chief Information Officer	Marvin W. Adams
Senior Vice President - Global Purchasing	T. Brown
Senior Vice President and Chief Marketing Officer	Hans-Olov Olsson
Senior Vice President and General Counsel	David Leitch
Vice Chairman	Gregory Smith
Vice President	Alex Ver
Vice President	Antonio Maciel
Vice President	Attila Wagner
Vice President	Francisco N. Codina

ATTACHMENT

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801271

Ford Motor Company	
List of Directors and Officers as on 27-Mar-06	
Vice President	Geoffrey Polites
Vice President	James Vella
Vice President	John Parker
Vice President	Knut Arp
Vice President	Louise Goesser
Vice President	Mei Wei Cheng
Vice President	Peter Daniel
Vice President - Advanced Manufacturing Engineering	Bennie Fowler
Vice President - Controller	James Gouin
Vice President - Corporate Relations	Timothy O'Brien
Vice President - Environmental and Safety Engineering	Susan Ciske
Vice President - Global Quality	Deborah Coleman
Vice President - Human Resources	Felicia J. Fields
Vice President - International Governmental Affairs	Stephen Biegun
Vice President - Investor Relations	Barbara Gasper
Vice President - Labor Affairs	Martin J. Mulloy
Vice President - Manufacturing, Ford of Europe	James Tetreault
Vice President - Marketing	Darryl Hazel
Vice President - Marketing, Sales and Service, Ford of Europe	Steven Odell
Vice President - North America Engineering	Derrick M. Kuzak
Vice President - North America Vehicle Operations	Matthew DeMars
Vice President - North American Vehicle Programs	Paul J. Mascarenas
Vice President - Powertrain Operations	David Szczupak
Vice President - Product Development, Ford of Europe	Joseph Bakaj
Vice President - Research & Advanced Engineering	Gerhard Schmidt
Vice President - Sales	Alfred Giombetti
Vice President and Chief Communications Officer	Charles Holleran
Vice President and Chief of Staff	Steven Hamp
Vice President and Controller, The Americas	Robert Shanks
Vice President and Treasurer	Ann Petach

Address of above Directors and Officers

One American Road
Dearborn, MI 48126