
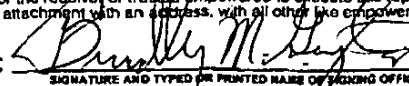


FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90265 033 ***150.00

2007 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 4 PARKLINE BLVD FOC II SUITE 330 MAIL DROP CA 17 DEARBORN, MI 48126 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. FEI Number 38-0549190	
		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00		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 PETACH, ANN MARIE 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	COO PADILLA, JAMES J ONE AMERICAN ROAD DEARBORN, MI 48126 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT ALAN MULALLY ONE AMERICAN ROAD DEARBORN, MI 48126 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D FORD, EDELL 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	VPT PETACH, ANN ONE AMERICAN RD DEARBORN, MI 48126 <input 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 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:  4/4/2007		Date: (313) 390-6209	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

BRADLEY GAYTON (NH), ASSISTANT TAX OFFICER

AR-FL-5001-09-PG-1/3

ATTACHMENT

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#801271

Ford Motor Company	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Assistant Secretary	Kathryn Lamping
Assistant Secretary-Dealer Related Matters Only	Anthony Said
Assistant Secretary-Dealer Related Matters Only	Matthew W. Falerios
Assistant Tax Officer	Bradley Gayton
Assistant Treasurer	Neil Schloss
Assistant Treasurer	Scott Stewart
Chairman of the Board and Executive Chairman	William Ford, Jr.
Chief Tax Officer	Diane Dossin
Director	Alan Mulally
Director	Edsel Ford II
Director	Ellen Marram
Director	Homer Neal
Director	Irvine Hockaday, Jr.
Director	John Bond
Director	John Thornton
Director	Jorma Ollila
Director	Kimberly Casiano
Director	Richard Manoogian
Director	Stephen Butler
Director Emeritus	William Ford
Executive Vice President	Lewis Booth
Executive Vice President	Mark Fields
Executive Vice President and Chief Financial Officer	Donat Leclair
Group Vice President	Derrick M. Kuzak
Group Vice President	Francisco N. Codina
Group Vice President	J Mays
Group Vice President	Joe Laymon
Group Vice President	John Fleming
Group Vice President	John Parker
Group Vice President	Michael Bannister
Group Vice President	Richard Parry-Jones
Group Vice President	Ziad Ojakli
President & Chief Executive Officer	Alan Mulally
Secretary	Peter Sherry, Jr.
Senior Vice President	Darryl Hazel
Senior Vice President	T. Brown
Senior Vice President and Controller	Peter Daniel
Senior Vice President and General Counsel	David Leitch
Vice President	Alex Ver
Vice President	Barbara Samardzich
Vice President	Bennie Fowler
Vice President	Felicia J. Fields
Vice President	Geoffrey Polites
Vice President	Gerhard Schmidt
Vice President	James Gouin
Vice President	James Tetreault
Vice President	Joseph Baka
Vice President	Joseph R. Hinrichs
Vice President	Knut Arp

ATTACHMENT
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Ford Motor Company	
List of Officers and Directors as on 2nd April 2007	
Title	Name
Vice President	Louise Goeser
Vice President	Martin J. Mulloy
Vice President	Mei Wei Cheng
Vice President	Nicholas Smither
Vice President	Paul J. Mascarenas
Vice President	Robert Graziano
Vice President	Robert Shanks
Vice President	Stephen Biegun
Vice President	Steven Odell
Vice President	Susan Cischke
Vice President and Chief Communications Officer	Charles Holleran
Vice President and Treasurer	Ann Marie Petach

Address of above Directors and Officers
One American Road
Dearborn, MI 48126