

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

FILED
Apr 23, 2008
Secretary of State

Entity Name: FORD MOTOR COMPANY

Current Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126 US

New Principal Place of Business:

WHQ ROOM 615-A5, ONE AMERICAN ROAD
DEARBORN, MI 48126 US

Current Mailing Address:

4 PARKLINE BLVD FOC II
SUITE 330 MAIL DROP CA 17
DEARBORN, MI 48126 US

New Mailing Address:

WHQ ROOM 615-A5, 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: CEO () 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: PETACH, ANN MARIE
Address: ONE AMERICAN RAOD
City-St-Zip: DEARBORN, MI 48126 US

Title: P () Delete
Name: MULALLY, ALAN
Address: ONE AMERICAN RAOD
City-St-Zip: DEARBORN, MI 48126 US

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

Title: VPT () Delete
Name: PETACH, ANN
Address: ONE AMERICAN RD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULALLY, ALAN
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126 US

Title: SEC (X) Change () Addition
Name: SHERRY, JR., PETER SEC
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126 US

Title: TRES (X) Change () Addition
Name: SCHLOSS, NEIL TRES
Address: ONE AMERICAN RAOD
City-St-Zip: DEARBORN, MI 48126 US

Title: DIR (X) Change () Addition
Name: MULALLY, ALAN DIR
Address: ONE AMERICAN RAOD
City-St-Zip: DEARBORN, MI 48126 US

Title: DIR (X) Change () Addition
Name: FORD, EDESEL DIR
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126 US

Title: VP (X) Change () Addition
Name: DANIEL, PETER
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 exemption stated 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 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: BRADLEY GAYTON

ATO

04/23/2008

Electronic Signature of Signing Officer or Director

Date