

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

FILED
Apr 21, 2009
Secretary of State

Entity Name: FORD MOTOR COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126 US

Current Mailing Address:

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

New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
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:

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

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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR () Delete
Name: FORD, EDSEL DIR
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126 US

Title: VP () Delete
Name: DANIEL, PETER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126 US

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

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

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

Title: DIR (X) Change () Addition
Name: FORD, JR., WILLIAM
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: NEIL SCHLOSS

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date