

MI 8000004930

5/21/2018

Division of Corporations

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Foreign Limited Liability Company Ford Autonomous Vehicles LLC

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J. LEGGETT
MAY 23 2018

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ford Autonomous Vehicles LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One American Road, Dearborn, MI 48126 (Street Address of Principal Office) 6. (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324

Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: James M. Halpin Assistant Secretary (Registered agent's signature)

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Rows include President/CFO (Sherif Marakby), CFO (Brian D. Harris), Chairman (James D. Farley), and Treasurer (Kenneth R. Kent).

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)-(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person: Corey M. MacGillivray, Assistant Secretary. Typed or printed name of signer.

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ATTACHMENT to APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA by FORD AUTONOMOUS VEHICLES LLC

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
Secretary	Donald J. Lough One American Rd. Dearborn, MI 48126	Assistant Secretary	Jerome F. Zaremba One American Rd. Dearborn, MI 48126
Assistant Secretary	Corey M. MacGillivray One American Rd. Dearborn, MI 48126	Assistant Treasurer	David A. Webb One American Rd. Dearborn, MI 48126
Assistant Treasurer	Samuel P. Smith One American Rd. Dearborn, MI 48126	Director	James D. Farley One American Rd. Dearborn, MI 48126
Director	Marcy Klevorn One American Rd. Dearborn, MI 48126	Director	John Lawler One American Rd. Dearborn, MI 48126
Director	Kumar A. Galhotra One American Rd. Dearborn, MI 48126	Director	Sherif Marakby One American Rd. Dearborn, MI 48126

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORD AUTONOMOUS VEHICLES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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