

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000004930

Entity Name: FORD AUTONOMOUS VEHICLES LLC

Current Principal Place of Business:

1907 MICHIGAN AVE.
DETROIT , MI 48216

FILED
Mar 19, 2019
Secretary of State
9064681084CC

Current Mailing Address:

TAX DEPARTMENT, FORD WHQ, ROOM 612
1 AMERICAN ROAD
DEARBORN, MI 48126 US

FEI Number: 38-0549190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title ASST. SECRETARY
Name MACGILLIVRAY, COREY
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

Title MANAGER
Name HACKETT, JAMES
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

Title MANAGER
Name KLEVORN, MARCY
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

Title MANAGER
Name SHANKS, ROBERT
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

Title MANAGER
Name MARAKBY, SHERIF
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

Title MANAGER
Name FORD, WILLIAM JR.
Address 1907 MICHIGAN AVE.
City-State-Zip: DETROIT MI 48216

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: COREY MACGILLIVRAY

ASSISTANT SECRETARY 03/19/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date