

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 801271

**FILED**  
**Feb 20, 2019**  
**Secretary of State**  
**5063948633CC**

**Entity Name:** FORD MOTOR COMPANY

**Current Principal Place of Business:**

TAX DEPARTMENT, FORD WHQ, ROOM612  
1 AMERICAN ROAD  
DEARBORN, MI 48126

**Current Mailing Address:**

TAX DEPARTMENT, FORD WHQ, ROOM612  
1 AMERICAN ROAD  
DEARBORN, MI 48126 US

**FEI Number:** 38-0549190

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name OSGOOD, JONATHAN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name FORD , ESEL II  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name BUTLER, STEPHEN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title CHIEF TAX OFFICER  
Name LANG, RONALD  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title PRESIDENT  
Name HACKETT, JAMES  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title TREASURER  
Name WEBB, DAVID  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name EARLEY, ANTHONY F. JR.  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name MARRAM, ELLEN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

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*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 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 all other like empowered.*

**SIGNATURE:** RONALD LANG

**CHIEF TAX OFFICER**

**02/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HACKETT, JAMES  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name THORNTON, JOHN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name WEINBERG, JOHN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name VOJVODICH, LYNN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name KENNARD, WILLIAM  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name LECHLEITER, JOHN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name VEIHMEYER, JOHN  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name CASIANO, KIMBERLY  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name HELMAN, WILLIAM IV  
Address ONE AMERICAN ROAD  
City-State-Zip: DEARBORN MI 48126