

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

FILED
Mar 09, 2020
Secretary of State
4827432924CC

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, 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:

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 , EDESEL 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 HACKETT, JAMES
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

03/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name MOONEY, BETH
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