

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

Entity Name: FORD MOTOR COMPANY**Current Principal Place of Business:**ONE AMERICAN ROAD
WHQ ROOM 612
DEARBORN, MI 48126**Current Mailing Address:**TAX DEPARTMENT, WHQ ROOM 612
ONE 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 PRES
Name MULALLY, ALAN
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title SEC
Name GAYTON, BRADLEY M
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title TRES
Name SCHLOSS, NEIL
Address ONE AMERICAN RAOD
City-State-Zip: DEARBORN MI 48126Title VP
Name DAY, RAY
Address ONE AMERICAN RAOD
City-State-Zip: DEARBORN MI 48126Title DIR
Name FORD II, EDSSEL
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title DIR
Name BUTLER, STEPHEN
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title ASSISTANT TAX OFFICER
Name LANG, RONALD
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

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**ASSISTANT TAX OFFICER 04/23/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date