

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801271

FILED
Apr 15, 2015
Secretary of State
CC8465432588

Entity Name: FORD MOTOR COMPANY

Current Principal Place of Business:

TAX DEPARTMENT, FORD WHQ, ROOM 612
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	PRES	Title	SEC
Name	FIELDS, MARK	Name	GAYTON, BRADLEY M
Address	ONE AMERICAN ROAD	Address	ONE AMERICAN ROAD
City-State-Zip:	DEARBORN MI 48126	City-State-Zip:	DEARBORN MI 48126
Title	TRES	Title	VP
Name	SCHLOSS, NEIL	Name	DAY, RAY
Address	ONE AMERICAN RAOD	Address	ONE AMERICAN RAOD
City-State-Zip:	DEARBORN MI 48126	City-State-Zip:	DEARBORN MI 48126
Title	DIR	Title	DIR
Name	FORD II, EDSEL	Name	BUTLER, STEPHEN
Address	ONE AMERICAN ROAD	Address	ONE AMERICAN ROAD
City-State-Zip:	DEARBORN MI 48126	City-State-Zip:	DEARBORN MI 48126
Title	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 04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date