

2014 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

FILED
Apr 11, 2014
Secretary of State
CC5148841867

Current Mailing Address:

TAX DEPARTMENT, WHQ ROOM612
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 48126

Title SEC
Name GAYTON, BRADLEY M
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

Title TRES
Name SCHLOSS, NEIL
Address ONE AMERICAN RAOD
City-State-Zip: DEARBORN MI 48126

Title VP
Name DAY, RAY
Address ONE AMERICAN RAOD
City-State-Zip: DEARBORN MI 48126

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

Title DIR
Name BUTLER, STEPHEN
Address ONE AMERICAN ROAD
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 04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date