

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 801271

(8)

1. Corporation Name
FORD MOTOR COMPANY

Principal Place of Business

THE AMERICAN RD
DEARBORN MI 48121-899
US

Mailing Address

THE AMERICAN RD
ROOM 570
DEARBORN MI 48121
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/30/1920

3a. Date of Last Report

05/01/1996

4. FEI Number

38-0549190

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME RINTAMAKI, J.M.
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI

TITLE POEO ☐ DELETE

NAME TROTMAN, A.J.
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI

TITLE EVP ☐ DELETE

NAME BOOKER, W. WAYNE
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI

TITLE EVP ☐ DELETE

NAME HAGENLOCKER, EDWARD E.
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI

TITLE AS ☐ DELETE

NAME DEZURE, THOMAS J
STREET ADDRESS THE AMERICAN RD
CITY-ST-ZIP DEARBORN MI 48121-899

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice chairman

Vice chairman

400002201874
-06/04/97--01099--004
***990.00

List Attached

CS
5/2/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: Assistant Secretary 4-24-97

FILED
May 21 1997 8:00am
Secretary of State



CR2E034 (9/96)