

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002390

FILED
Apr 21, 2009
Secretary of State

Entity Name: FORD MOTOR SERVICE COMPANY

Current Principal Place of Business:

ONE AMERICAN ROAD
MAIL DROP 7480
DEARBORN, MI 48126

New Principal Place of Business:

ONE AMERICAN ROAD
DEARBORN, MI 48126

Current Mailing Address:

ONE AMERICAN ROAD
MAIL DROP 7480
DEARBORN, MI 48126

New Mailing Address:

TAX DEPARTMENT, WHQ ROOM 612
ONE AMERICAN ROAD
DEARBORN, MI 48126

FEI Number: 38-3364381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHERRY, JR., PETER JOSEPH
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: CCEO () Delete
Name: KING, LARRY C
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: KING, LARRY C
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: MORITZ, JAMES M
Address: ONE AMERICAN ROAD, FMCC BLDG
City-St-Zip: DEARBORN, MI 48126

Title: DVP () Delete
Name: WRASE, MARK D
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: DVP () Delete
Name: CRAIK, ROBERT
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, LARRY
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change () Addition
Name: WRASE, MARK
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: SEC (X) Change () Addition
Name: SHERRY, JR., PETER
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: TRES (X) Change () Addition
Name: SCHLOSS, NEIL
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: DIR (X) Change () Addition
Name: MORITZ, JAMES
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: DIR (X) Change () Addition
Name: INCH, DONNA
Address: 16800 EXECUTIVE PL DRIVE
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL SCHLOSS

TRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date