F08000002390

(Re	equestor's Name)			
(Ad	ddress)			
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(C	ity/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Br	usiness Entity Nar	me)		
(Document Number)				
Certified Copies	Certificates	s of Status		
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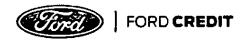


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Ford Motor Service Company FEIN 38-3364381 Property and Casualty Compliance Section One American Road Mail Drop 7480 Dearborn, Michigan 48126

October 16, 2019

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change to registered agent for Ford Motor Service Company - F08000002390

Dear Sir/Madam,

Ford Motor Service Company recently was approved for a motor Vehicle Manufacturer Service Contract Provider license through the Florida Office of Insurance Regulation. The license was granted with the stipulation that we must change our registered agent on record with the Florida Department of State from CT Corporation to the Florida Chief Financial Officer.

Please find enclosed the Change Request form and applicable fee to make this change.

If you have any questions or require any additional information, I can be reached at the email or phone below.

Sincerely.

jean Walker

Compliance Analyst jwalker4@ford.com

313-248-8078

COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: Ford Motor Service Company Name of Corporation

F08000002390

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean Walker

Name of Contact Person

Ford Motor Service Company

Firm/Company

One American Road

Address

Dearborn, MI 48126

City/State and Zip Code

jwalker4@ford.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Walker

Name of Contact Person

Area Code & Davtime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607,0502, 617,0502 inge is submitted for a corporation organi er to change its registered office or registe	ized under the laws of the State of Mic	chigan
1. The name of	the corporation: Ford Motor Service	e Company	
2. The principal	office address: One American Roa	ad, Dearborn, MI 48126	
3. The mailing a	address (if different): same as above	3	
4. Date of incor	poration/qualification: 05/28/2008	Document number: F080000	002390
	d street address of the current registered ag rtment of State: (If resigned, enter resigned	_	the
	CT Corporation System		
	1200 South Pine Island Road	d	
	Plantation, FL 33324		. ~
6. The name and (if changed):	d street address of the new registered agen	t (if changed) and /or registered offic	2019 OCT 22
	Chief Financial Officers Cocolation	0 ntion	
	200 East Gaines Street	·	PH 3:
	Tallahassee, FL 32399	acceptable .	:59
The street address changed will	ess of its registered office and the street a be identical.	address of the business office of its re	egistered agent.
Such change was authorized by the	as authorized by resolution duly adopted he board, or the corporation has been not	Aliwa Owen Traisure	LA C
Mun	are of an officer or director	Lisa Sabo, Vice Presiden	<u></u>
I further agree performance of agent. Or, if th	the appointment as registered agent and to comply with the provisions of all statu I my duties, and I am familiar with and ac is document is being filed merely to refle that the corporation has been notified in	l agree to act in this capacity, ites relative to the proper and compl except the obligation of my position a ret a change in the registered office o	s revistered
Sig	gnature of Registered Agent	Date	
If signing on be	chalf of an entity:		
<u> </u>	'yped or Printed Name		

* * * FILING FEE: \$35.00 * * *