

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438743
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2015 7:59:08 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: FORD MOTOR SERVICE COMPANY
Company ID: 0438743
State of origin: Michigan
Formation date: 9/16/1997 12:00:00 AM
Date filed: 6/11/2015 7:59:08 AM
Fee: \$15.00

Principal Office

ONE AMERICAN ROAD
DEARBORN, MI 48126

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---------------------------------------|
| Assistant Treasurer | Jennifer Greenwell | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Treasurer | Brian Schaaf | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CEO | Larry King | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Treasurer | Marion Harris | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CFO | Mae Smitherman-Smith | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Chairman | Larry King | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| President | Larry King | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Secretary | Karen Watkins | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Treasurer | Neil Schloss | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Vice President | Mark Wrase | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Vice President | Michael Leary | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | David Witten | ONE AMERICAN ROAD, DEARBORN, MI 48126 |

Directors

| | | |
|----------|----------------------|---------------------------------------|
| Director | Larry King | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | James Moritz | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Mark Wrase | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Mae Smitherman-Smith | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Director | Michael Leary | ONE AMERICAN ROAD, DEARBORN, MI 48126 |

Signatures

| | |
|------------------|----------------------|
| Signature | Durga Vijayakumar |
| Title | Licensing Specialist |