

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0438743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2017 9:52:29 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FORD MOTOR SERVICE COMPANY  
**Company ID:** 0438743  
**State of origin:** Michigan  
**Formation date:** 9/16/1997 12:00:00 AM  
**Date filed:** 6/9/2017 9:52:29 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
Assistant Treasurer	Samuel Smith	ONE AMERICAN ROAD, DEARBORN, MI 48126
Chairman	Larry King	ONE AMERICAN ROAD, DEARBORN, MI 48126
CEO	Larry King	ONE AMERICAN ROAD, DEARBORN, MI 48126
CFO	Michael Rogers	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	Larry King	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	Marretta Mistretta	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Mark Wrase	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Michael Rogers	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Michael Leary	ONE AMERICAN ROAD, DEARBORN, MI 48126

**Signatures**

<b>Signature</b>	Sriranjani Parameswaran
<b>Title</b>	Licensing Specialist