

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0438743
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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	Samuel Smith	ONE AMERICAN ROAD, DEARBORN, MI 48126
CFO	Michael Rogers	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Treasurer	David Webb	ONE AMERICAN ROAD, DEARBORN, MI 48126
Chairman	Mark Bardusch	ONE AMERICAN ROAD, DEARBORN, MI 48126
CEO	Mark Bardusch	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	David Witten	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	Mark Bardusch	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	Kenneth Kent	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Lisa Sabo	ONE AMERICAN ROAD, DEARBORN, MI 48126

Directors

Director	Marretta Mistretta	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Michael Rogers	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Dan Hutko	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Lisa Sabo	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Mark Bardusch	ONE AMERICAN ROAD, DEARBORN, MI 48126

Signatures

Signature	Jennifer Greenwell
Title	Assistant Treasurer