

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0061792

Trey Grayson  
Secretary of State  
Received and Filed

6/15/2010 12:55:23 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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 COMPANY  
**Company ID:** 0061792  
**State of origin:** Delaware  
**Formation date:** 3/13/1920 12:00:00 AM  
**Date filed:** 6/15/2010 12:55:23 PM  
**Fee:** \$15.00

**Principal Office**

ONE AMERICAN ROAD  
ROOM 612  
DEARBORN, MI 48126-1899

**Registered Agent Name/Address**

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

**Current Officers**

President	ALAN MULALLY	ONE AMERICAN ROAD, DEARBORN, MI 48126
Secretary	PETER SHERRY, Jr.	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	NEIL SCHLOSS	ONE AMERICAN ROAD, DEARBORN, MI 48126

**Directors**

Director	EDSEL FORD, II	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	ALAN MULALLY	ONE AMERICAN ROAD, DEARBORN, MI 48126

**Signatures**

<b>Signature</b>	Bradley Gayton
<b>Title</b>	Assistant Tax Officer