

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

PARP  
**0061792**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2013 9:42:15 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 COMPANY  
**Company ID:** 0061792  
**State of origin:** Delaware  
**Formation date:** 3/13/1920 12:00:00 AM  
**Date filed:** 6/13/2013 9:42:15 AM  
**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**

Assistant Treasurer	Marion Harris	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Treasurer	Brian Schaaf	ONE AMERICAN ROAD, DEARBORN, MI 48126
CEO	Alan Mulally	ONE AMERICAN ROAD, DEARBORN, MI 48126
CFO	Robert Shanks	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	Alan Mulally	ONE AMERICAN ROAD, DEARBORN, MI 48126
COO	Mark Fields	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Louis Ghilardi	ONE AMERICAN ROAD, DEARBORN, MI 48126
Secretary	Bradley Gayton	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	Neil Schloss	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	James Tetreault	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Barbara Samardzich	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Elena Ford	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Frederiek Toney	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Gary Johnson	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Hau Thai-Tang	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Jeffery Wood	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	John Lawler	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Joseph Bakaj	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Kenneth Czubay	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Kumar Galhotra	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Marin Burela	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Martin J Mulloy	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Paul Mascarenas	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Robert Brown	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Roelant de Waard	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Stephen Biegun	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Stuart Rowley	ONE AMERICAN ROAD, DEARBORN, MI 48126

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**Directors**

Director	EDSEL FORD, II	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	ALAN MULALLY	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Stephen Butler	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Ellen Marram	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Homer Neal	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	John Thornton	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Kimberly Casiano	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Richard Manoogian	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Anthony F Earley, Jr.	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Gerald Shaheen	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	James H Hance, Jr.	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Jon M Huntsman, Jr.	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	Richard A Gephardt	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	William Helman IV	ONE AMERICAN ROAD, DEARBORN, MI	48126

**Signatures**

<b>Signature</b>	SHANMUGA PRIYA
<b>Title</b>	Licensing Specialist