

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061792
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FORD MOTOR COMPANY
Company ID: 0061792
State of origin: Delaware
Formation date: 3/13/1920 12:00:00 AM
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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
COO	Mark Fields	ONE AMERICAN ROAD, DEARBORN, MI 48126
Chairman	William Ford, Jr.	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	Alan Mulally	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	Barbara Samardzich	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Brian Horn	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Dan Heffernan	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Edie Maher	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	Kumar Galhotra	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Marin Burela	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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Vice President	James Farley	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	John Fleming	ONE AMERICAN ROAD, DEARBORN, MI	48126
Executive	Ronald Lang	ONE AMERICAN ROAD, DEARBORN, MI	48126
Executive	Diane Dossin	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Joseph R. Hinrichs	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Stephen Odell	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Robert Shanks	ONE AMERICAN ROAD, DEARBORN, MI	48126
Executive	David Leitch	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	David Leitch	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Bernard Silverstone	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Moray Callum	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Raj (Sankar S.) Nair	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Bennie Fowler	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	David Schoch	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Felicia J. Fields	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Nicholas Smither	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Ray Day	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Ziad Ojakli	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Birgit Behrendt	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Bruce Hettle	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Burt Jordan	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	John Felice	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Robert Fascetti	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Steven Armstrong	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	Trevor Worthington	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	William Dirksen	ONE AMERICAN ROAD, DEARBORN, MI	48126
Vice President	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
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
Director	James Hackett	ONE AMERICAN ROAD, DEARBORN, MI	48126
Director	John Lechleiter	ONE AMERICAN ROAD, DEARBORN, MI	48126

Signatures

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Signature
Title

Sriranjani Parameswaran
Licensing Specialist

