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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0061792 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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 Date filed: 6/12/2015 5:50:42 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

Julioni Jinoolo			
Assistant Treasurer	Marion Harris	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Assistant Treasurer	Brian Schaaf	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Chairman	William Ford, Jr.	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
CEO	Mark Fields	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
CFO	Robert Shanks	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
President	Mark Fields	ONE AMERICAN ROAD, DEAL	
Assistant Secretary	Louis Ghilardi	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Assistant Secretary	Edie Maher	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Assistant Secretary	Christopher Brown	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Secretary	Bradley Gayton	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Treasurer	Neil Schloss	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Barbara Samardzich	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Elena Ford	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Frederiek Toney	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Gary Johnson	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Hau Thai-Tang	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Jeffery Wood	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	John Lawler	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Joseph Bakaj	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Kumar Galhotra	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Marin Burela	ONE AMERICAN ROAD, DEAL	
Vice President	Roelant de Waard	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	Stephen Biegun	ONE AMERICAN ROAD, DEAL	
Vice President	Stuart Rowley	ONE AMERICAN ROAD, DEAL	
Vice President	James Farley	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Vice President	John Fleming	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Assistant Secretary	Elizabeth Dwyer	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126
Executive	Ronald Lang	ONE AMERICAN ROAD, DEAL	RBORN, MI 48126

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ONE AMERICAN ROAD, DEARBORN, MI 48126

ONE AMERICAN ROAD, DEARBORN, MI 48126 ONE AMERICAN ROAD, DEARBORN, MI 48126 **ARP**

Executive Vice President Vice President Executive Vice President	Diane Dossin Joseph R. Hinrichs Stephen Odell Robert Shanks David Leitch David Leitch Bernard Silverstone Moray Callum Raj (Sankar S.) Nair Bennie Fowler David Schoch Felicia J. Fields Ray Day Ziad Ojakli Birgit Behrendt Bruce Hettle Burt Jordan Robert Fascetti Steven Armstrong Trevor Worthington William Dirksen Neil Schloss Mark LaNeve John Casesa James Holland Kenneth Washington	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Kimberly Pittel	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Marcy Klevorn	ONE AMERICAN ROAD, DEARBORN, MI 48126
VICCITESIDEII	Maioy Mevorii	ONE AMERICAN NOAD, DEARDONN, MI 40120

Signatures	S	ia	n	а	tι	ır	е	s
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Directors

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Director

EDSEL FORD, II

Stephen Butler

Ellen Marram

John Thornton

Kimberly Casiano

Gerald Shaheen

Anthony F Earley, Jr.

James H Hance, Jr.

Jon M Huntsman, Jr.

Richard A Gephardt

William Helman IV

James Hackett

John Lechleiter

William Kennard

Mark Fields

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Signature Title

