

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
Date filed: 5/27/2016 6:26:05 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 | Brian Schaaf | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Treasurer | Samuel Smith | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Chairman | William Ford, Jr. | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CEO | Mark Fields | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| CFO | Robert Shanks | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| President | Mark Fields | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | Christopher Brown | 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 |
| Vice President | Elena Ford | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | Elizabeth Dwyer | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | Corey MacGillivray | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | Jerome Zaremba | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Assistant Secretary | Edie Lukas | ONE AMERICAN ROAD, DEARBORN, MI 48126 |
| Secretary | Jonathan Osgood | 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 | 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 | 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 |
| Vice President | James Farley | 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 |

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| | | | |
|----------------|----------------------|---------------------------------|-------|
| Vice President | Robert Shanks | 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 |
| Executive | Ronald Lang | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Executive | Diane Dossin | 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 | 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 |
| Vice President | Mark LaNeve | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | John Casesa | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | James Holland | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | 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 |
| Vice President | Linda Cash | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | Nancy Joy Falotico | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | Peter Fleet | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | William Russo | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Vice President | Bradley M. Gayton | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Executive | Bradley M. Gayton | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |

Directors

| | | | |
|----------|-----------------------|---------------------------------|-------|
| Director | EDSEL FORD, II | 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 | John Thornton | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Director | Kimberly Casiano | 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 | William Helman IV | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Director | John Lechleiter | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Director | Mark Fields | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |
| Director | William Kennard | ONE AMERICAN ROAD, DEARBORN, MI | 48126 |

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Signatures

Signature

Title

Sriranjani Parameswaran
Licensing Specialist

