

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0061792
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2018 9:39:43 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
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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: 5/25/2018 9:39:43 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	David Webb	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	James Hackett	ONE AMERICAN ROAD, DEARBORN, MI 48126
CFO	Robert Shanks	ONE AMERICAN ROAD, DEARBORN, MI 48126
President	James Hackett	ONE AMERICAN ROAD, DEARBORN, MI 48126
Assistant Secretary	Michael DeYoung	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Mark Truby	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Elena Ford	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
Treasurer	Kenneth Kent	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	Nigel Harris	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	Robert Shanks	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Paul Ballew	ONE AMERICAN ROAD, DEARBORN, MI 48126

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Vice President	Moray Callum	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Lyle Watters	ONE AMERICAN ROAD, DEARBORN, MI 48126
Executive	Ronald Lang	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	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	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
Vice President	Kiersten Robinson	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Dale Wishnousky	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	David Filipe	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	David McClelland	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Jeffrey Lemmer	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Lisa Drake	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Mark Ovenden	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Sherif Marakby	ONE AMERICAN ROAD, DEARBORN, MI 48126
Vice President	Kenneth Kent	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	John Weinberg	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Lynn Vojvodich	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	James Hackett	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	William Kennard	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	John Veihmeyer	ONE AMERICAN ROAD, DEARBORN, MI 48126

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Signatures

**Signature
Title**

Ronald Lang
Chief Tax Officer

