## 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

# 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: 5/29/2019 8:57:31 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**

President	James Hackett	ONE AMERICAN ROAD, DEARBORN, MI 48126
Secretary	Jonathan Osgood	ONE AMERICAN ROAD, DEARBORN, MI 48126
Treasurer	David Webb	ONE AMERICAN ROAD, DEARBORN, MI 48126
Executive	Ronald Lang	ONE AMERICAN ROAD, DEARBORN, MI 48126

#### **Directors**

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

### **Signatures**

Signature Ronald Lang
Title Chief Tax Officer