Commonwealth of Kentucky Michael G. Adams, Secretary of St

0061792 Michael G. Adams KY Secretary of State Received and Filed 6/13/2022 3:49:12 AM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FORD MOTOR COMPANY

Company ID: 0061792 State of origin: Delaware

Formation date: 3/13/1920 12:00:00 AM Date filed: 6/13/2022 3:49:12 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 Farley	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	Nicole Puckett	ONE AMERICAN ROAD, DEARBORN, MI 48126

Directors

<u>=:::00:0:0</u>		
Director	Alexandra Ford English	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	John C. May II	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	John Weinberg	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Lynn Vojvodich Radakovich	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	William Helman IV	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Henry Ford III	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	James Farley	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	William Kennard	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	John Veihmeyer	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Beth Mooney	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	Jon M Huntsman Jr.	ONE AMERICAN ROAD, DEARBORN, MI 48126
Director	William Ford, Jr.	ONE AMERICAN ROAD, DEARBORN, MI 48126

Signatures

Signature

Nicole Puckett

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