

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0061792  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/23/2023 7:18:43 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>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** FORD MOTOR COMPANY  
**Company ID:** 0061792  
**State of origin:** Delaware  
**Formation date:** 3/13/1920 12:00:00 AM  
**Date filed:** 6/23/2023 7:16:23 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**

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**

<b>Signature</b>	Nicole Puckett
<b>Title</b>	Chief Tax Officer