



0005313917

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005313917

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Entity Name and Mailing Address:

Entity Name: FORD MOTOR COMPANY
Foreign Name (name in home jurisdiction): FORD MOTOR COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000099285
Address: TAX DEPT
1 AMERICAN RD RM 612
DEARBORN, MI 48126-2701

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C28735

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
James Farley	President	ONE AMERICAN ROAD DEARBORN, MI 48126
James Farley	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Jonathan Osgood	Secretary	ONE AMERICAN ROAD DEARBORN, MI 48126
David Webb	Treasurer	ONE AMERICAN ROAD DEARBORN, MI 48126
<input checked="" type="checkbox"/> Frederick Toney	Vice President	ONE AMERICAN ROAD DEARBORN, MI 48126
Alexandra Ford English	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Beth Mooney	Director	ONE AMERICAN ROAD DEARBORN, MI 48126



Henry Ford III	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
John C. May II	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
John Thornton	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
John Veihmeyer	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
John Weinberg	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Lynn Vojvodich Radakovich	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
William Helman IV	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
William Kennard	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Kimberly Casiano	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Jon M Huntsman Jr	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
William Ford Jr	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
 David Webb	Vice President	ONE AMERICAN ROAD DEARBORN, MI 48126

The annual report must be signed by an authorized signer of the entity.

Job Title: Chief Tax Officer

Nicole Puckett

Sign Here

07/10/2023

Date