



0004333420

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004333420

Date Filed: 7/6/2021 6:56:42 AM

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change


☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> James Farley	President	ONE AMERICAN ROAD DEARBORN, MI 48126
<input checked="" type="checkbox"/> 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
Frederiek Toney	Vice President	ONE AMERICAN ROAD DEARBORN, MI 48126
Anthony F. Earley, Jr.	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Beth Mooney	Director	ONE AMERICAN ROAD DEARBORN, MI 48126
Edsel Ford II	Director	ONE AMERICAN ROAD DEARBORN, MI 48126

B0622-0661 07/06/2021 6:56 AM Received by ID Secretary of State Lawrence Denney



John Lechleiter	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	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

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

Job Title: Chief Tax Officer

Ronald Lang

Sign Here

07/06/2021

Date