

No. C 120870		Due no later than Sep 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
		1. Mailing Address: Correct in this box if needed. FORD MOTOR SERVICE COMPANY THERESE I FALETTI TAX DEPARTMENT, WHQ ROOM 612 ONE AMERICAN ROAD DEARBORN MI 48126 USA		3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LARRY KING	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
SECRETARY	KAREN WATKINS	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	LARRY KING	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	JAMES MORITZ	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
TREASURER	NEIL SCHLOSS	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	MAE SMITHERMAN-SMITH	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	MICHAEL LEARY	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
DIRECTOR	MARK WRASE	ONE AMERICAN ROAD	DEARBORN	MI	USA	48126
5. Organized Under the Laws of: MI C 120870		6. Annual Report must be signed.* Signature: Sriranjani Parameswaran Name (type or print): Sriranjani Parameswaran		Date: 08/18/2014 Title: Licensing Specialist		
Processed 08/18/2014		* Electronically provided signatures are accepted as original signatures.				