



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 24988		2. Name of Corporation Ford Motor Company					
3. Street Address Principal Business Office One American Road, WHQ Room 612		City Dearborn	State MI	Zip 48126			
4. Business Phone No. 313-845-5712		5. State of Incorporation Delaware					
6. Brief Description of the Character of Business Conducted in Rhode Island							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name Alan Mulally		Vice President Name Ray Day					
Street Address One American Road		Street Address One American Road					
City Dearborn	State MI	Zip 48126	City Dearborn	State MI	Zip 48126		
Secretary Name Peter Sherry, Jr.		Treasurer Name Neil Schloss					
Street Address One American Road		Street Address One American Road					
City Dearborn	State MI	Zip 48126	City Dearborn	State MI	Zip 48126		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name Edsel Ford II		Director Name Ellen Marram					
Street Address One American Road		Street Address One American Road					
City Dearborn	State MI	Zip 48126	City Dearborn	State MI	Zip 48126		
Director Name Homer Neal		Director Name Irvine Hockaday, Jr.					
Street Address One American Road		Street Address One American Road					
City Dearborn	State MI	Zip 48126	City Dearborn	State MI	Zip 48126		
9. SHARES AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
					Number of Shares	Class/Series	Par Value
					List Attached	List Attached	List Attached

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**

File Date **FEB 27 2012**

Check No. **3838373**

By: **3838373**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

**Bradley Gayton**

Print or Type Name

**Assistant Tax Officer**

Title

Date

Ford Motor Company	
List of Officers and Directors as of February 14, 2012	
Title	Name
Chairman of the Board and Executive Chairman	William Ford, Jr.
Director	Edsel Ford II
Director	Ellen Marram
Director	Homer Neal
Director	Irvine Hockaday, Jr.
Director	John Thornton
Director	Kimberly Casiano
Director	Richard Manoogian
Director	Stephen Butler
Group Vice President	David Leitch
President and Chief Executive Officer (CEO)	Alan Mulally
Assistant Treasurer	Brian Schaaf
Director	Alan Mulally
Director	Anthony F. Earley, Jr.
Director	Gerald Shaheen
Director	James H. Hance, Jr.
Director	Richard A. Gephardt
Director	William Helman IV
Director Emeritus	William Ford
Group Vice President	Stephen Odell
Vice President and Controller	Robert Shanks
Executive Vice President	John Fleming
Executive Vice President	Mark Fields
Executive Vice President	Michael Bannister
Executive Vice President and Chief Financial Officer	Lewis Booth
Group Vice President	Bennie Fowler
Group Vice President	Derrick M. Kuzak
Group Vice President	Felicia J. Fields
Group Vice President	J Mays
Group Vice President	James Farley
Group Vice President	Joseph R. Hinrichs
Group Vice President	Nicholas Smither
Group Vice President	Susan Cischke
Group Vice President	Thomas Brown
Group Vice President	Ziad Ojakli
Vice President	Barbara Samardzich
Vice President	Frederick Toney
Vice President	James Tetreault
Vice President	Joseph Bakaj
Vice President	Ken Macfarlane
Vice President	Kenneth Czubay
Vice President	Martin J. Mulloy
Vice President	Paul Mascarenas
Vice President	Raj (Sankar S.) Nair
Vice President	Ray Day
Vice President	Roelant de Waard
Vice President	Stephen Biegun
Vice President and Treasurer	Neil Schloss
General Counsel	David Leitch
Chief Tax Officer	Diane Dossin
Secretary	Peter Sherry, Jr.
Assistant Secretary	Bradley M. Gayton
Assistant Secretary	Louis Ghilardi
Assistant Tax Officer	Bradley M. Gayton
Assistant Secretary-Dealer Related Matters Only	Dan Heffernan
Assistant Secretary-Dealer Related Matters Only	Edie Maher
Assistant Secretary-Dealer Related Matters Only	Joseph Dean

**Address for the above Officers and Directors**

One American Road  
Dearborn, MI 48126

**FILED**

FEB 27 2012

2-1988

Shares Authorized and Issued			
Class of Stock	Par Value Per Share	Total Authorized Shares (Number of Shares)	Total Issued and Outstanding (Number of Shares)
Class B	0.01	530,117,376.00	70,852,076.00
Common Shares	0.01	6,000,000,000.00	3,745,696,652.00
Preference Shares	1.00	30,000,000.00	0.00

**FILED**

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