



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000024988		2. Exact name of the Corporation Ford Motor Company					
3. Principal office address Tax Department, WHQ Room 612, 1 American Road			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 Manufacture & Design							
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>							
President Name Refer to the attached list.			Vice-President Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Secretary Name			Treasurer Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>							
Director Name Refer to the attached list.			Director Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
Director Name			Director Name				
Street Address			Street Address				
City	State	Zip	City	State	Zip		
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>				
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
			Refer to the attached list.				

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.

File Date \_\_\_\_\_  
 Check No \_\_\_\_\_  
 By: \_\_\_\_\_  
**FOR SECRETARY OF STATE USE ONLY**

**FILED**

FEB 16 2016

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.

*Ronald Lang* 2/15/16  
 Signature of Authorized Representative Date

Ronald Lang / Assistant Tax Officer

Print or Type Name of Authorized Representative

By KL 4967388

Ford Motor Company	
List of Officers and Directors as of February 2, 2016	
Title	Name
Assistant Secretary	Corey MacGillivray
Assistant Secretary	Jerome Zaremba
Assistant Secretary-Dealer Related Matters Only	Christopher Brown
Assistant Secretary-Dealer Related Matters Only	Edie Lukas
Assistant Secretary-Dealer Related Matters Only	Elizabeth Dwyer
Assistant Tax Officer	Ronald Lang
Assistant Treasurer	Brian Schaaf
Assistant Treasurer	Samuel Smith
Chairman of the Board and Executive Chairman	William Ford, Jr.
Chief Tax Officer	Diane Dossin
Director	Edsel Ford II
Director	Ellen Marram
Director	John Thornton
Director	Kimberly Casiano
Director	Stephen Butler
Director	Anthony F. Earley, Jr.
Director	Gerald Shaheen
Director	James H. Hance, Jr.
Director	James Hackett
Director	John Lechleiter
Director	Jon M. Huntsman, Jr.
Director	Mark Fields
Director	William Helman IV
Director	William Kennard
Executive Vice President	James Farley
Executive Vice President	Joseph R. Hinrichs
Executive Vice President	Raj (Sankar S.) Nair
Executive Vice President	Stephen Odell
Executive Vice President and Chief Financial Officer	Robert Shanks
Group Vice President	Bennie Fowler
Group Vice President	Bernard Silverstone
Group Vice President	Bruce Hettle
Group Vice President	David Schoch
Group Vice President	Felicia J. Fields
Group Vice President	Hau Thai-Tang
Group Vice President	John Casesa
Group Vice President	Ray Day
Group Vice President	Ziad Ojakli
President and Chief Executive Officer	Mark Fields
Secretary	Jonathan Osgood
Vice President	Barbara Samardzich
Vice President	Birgit Behrendt
Vice President	Burt Jordan
Vice President	Elena Ford
Vice President	Frederiek Toney
Vice President	Gary Johnson
Vice President	James Holland
Vice President	John Lawler
Vice President	Joseph Bakaj
Vice President	Kenneth Washington
Vice President	Kimberly Pittel
Vice President	Kumar Galhotra
Vice President	Linda Cash
Vice President	Marcy Klevorn
Vice President	Marin Burela
Vice President	Mark LaNeve
Vice President	Moray Callum
Vice President	Nancy Falotico
Vice President	Peter Fleet
Vice President	Robert Fascetti
Vice President	Roelant de Waard
Vice President	Stephen Biegun
Vice President	Steven Armstrong
Vice President	Trevor Worthington
Vice President	William Dirksen
Vice President	William Russo
Vice President and Controller	Stuart Rowley
Vice President and General Counsel	Bradley M. Gayton
Vice President and Treasurer	Neil Schloss

**Address:**

Tax Department, Ford WHQ, Room 612  
1 American Road  
Dearborn, MI 48126

<b>Shares Authorized and Issued</b>			
<b>Class of Stock</b>	<b>Total number of Authorized Shares</b>	<b>Par value per share</b>	<b>Total number of Shares Issued</b>
Class B	530,117,376	\$0.01	70,852,076
Common	6,000,000,000	\$0.01	3,960,487,746
Preferred	30,000,000	\$1.00	0