



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000024988

2. Name of Corporation FORD MOTOR COMPANY

3. Street Address Principal Business Office:

No. and Street: ONE AMERICAN ROAD

WHQ ROOM 612 TAX DEPARTMENT

City or Town: DEARBORN

State: MI Zip: 48126 Country: USA

4. Business Phone No.

313-323-9894

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336111

6. Brief Description of the Character of Business Conducted in Rhode Island

6,000,000,000 COMM 0.01 PAR VALUE AUTHORIZED - 4,025,194,997 ISSUED,
MANUFACTURE OF AUTOMOBILES,ARTS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	JOHN LAWLER	ONE AMERICAN ROAD

		DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	DAVID WITTEN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	VICTORIA POOL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	ROBERT M. WOLFBAUER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF OPERATING OFFICER, NORTH AMERICA	LISA DRAKE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO)	JAMES FARLEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, AMERICAS & INTERNATIONAL MARKETS GROUP	KUMAR GALHOTRA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
GENERAL COUNSEL	JOHN MELLEN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, GLOBAL COMMODITY AND SUPPLIER TECHNICAL ASSI	JONATHAN JENNINGS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
TREASURER	DAVID WEBB	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF TAX OFFICER	RONALD LANG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, LINCOLN AND CHIEF MARKETING OFFICER	NANCY JOY FALOTICO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, SOUTH AMERICA	LYLE WATTERS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	WILLIAM KENNARD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	WILLIAM HELMAN IV	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN WEINBERG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN LECHLEITER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF TECHNOLOGY OFFICER	KENNETH WASHINGTON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, VEHICLE COMPONENT & SYSTEMS ENGINEERING	CHARLES GRAY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF HUMAN RESOURCES OFFICER	KIERSTEN ROBINSON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF INFORMATION OFFICER	JEFFREY LEMMER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, NORTH AMERICA MANUFACTURING	JOHN SAVONA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	DAVID FILIPE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHAIRMAN OF THE BOARD AND EXECUTIVE CHAIRMAN	WILLIAM FORD, JR.	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	EDIE LUKAS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	DALE WISHNOUSKY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	MORAY CALLUM	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TAX OFFICER	NICOLE PUCKETT	ONE AMERICAN ROAD

		DEARBORN, MI 48126 USA
VICE PRESIDENT	TREVOR WORTHINGTON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF COMMUNICATIONS OFFICER	MARK TRUBY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF CUSTOMER EXPERIENCE OFFICER	ELENA FORD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	FREDERIEK TONEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
SECRETARY	JONATHAN OSGOOD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	ROELANT DE WAARD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF GOVERNMENT RELATIONS OFFICER	MITCH BAINWOL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	ANTHONY F. EARLEY, JR.	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	COREY MACGILLIVRAY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	KIMBERLY CASIANO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN THORNTON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	MARK LANEVE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF PRODUCT DEVELOPMENT AND PURCHASING OFFICER	HAU THAI-TANG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT AND CEO, FORD OF CHINA	ANNING CHEN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, FORD ENTERPRISE PRODUCT LINE MANAGEMENT	JAMES BAUMBICK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	ROBERT HOLYCROSS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT AND CONTROLLER	CATHERINE O'CALLAGHAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, CHANGAN FORD	STEVEN ARMSTRONG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, FORD OF EUROPE	STUART ROWLEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	JASON BEHNKE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	DAVID MCCLELLAND	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CEO, FORD CREDIT	MARION HARRIS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN VEIHMAYER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	LYNN VOJVODICH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	EDSEL FORD II	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	BETH MOONEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JAMES FARLEY	ONE AMERICAN ROAD

		DEARBORN, MI 48126 USA
DIRECTOR	JON M. HUNTSMAN, JR.	ONE AMERICAN ROAD DEARBORN, MI 48126 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	B	\$0.0100	530,117,376.00	70852076
PWP		\$1.0000	30,000,000.00	0

9. 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.

Signed this 23 Day of February, 2021 at 8:33:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RONALD LANG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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