No Fee

State of Rhode Island
Office of the Secretary of State

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

Foreign Business Corp
Annual Report - Amended

Filing Period: February 1 - May 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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2022

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

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 - 4,050,771,249 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
CHIEF OPERATING OFFICER, NORTH AMERICA	LISA DRAKE	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
VICE PRESIDENT, GLOBAL COMMODITY AND SUPPLIER TECHNICAL ASSI	JONATHAN JENNINGS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN THORNTON	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
ASSISTANT SECRETARY	VICTORIA POOL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	ROBERT M. WOLFBAUER	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
CEO, FORD CREDIT	MARION HARRIS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TAX OFFICER	ROBERT CAHALAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CEO, FORD PRO	TED CANNIS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF ADVANCED TECHNOLOGY AND EMBEDDED SYSTEMS OFFICER	J. DOUGLAS FIELD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF DESIGN OFFICER	ANTHONY LO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF DIGITAL & INFORMATION OFFICER	MICHAEL R. AMEND	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF MARKETING OFFICER	SUZY DEERING	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	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
PRESIDENT, AMERICAS & INTERNATIONAL MARKETS GROUP	KUMAR GALHOTRA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	ANDREW FRICK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	KIERAN CAHILL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	FRANCK LOUIS-VICTOR	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	ALEXANDRA FORD ENGLISH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
TREASURER	DAVID WEBB	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT AND CHIEF EXECUTIVE OFFICER (CEO)	JAMES FARLEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF POLICY OFFICER AND GENERAL COUNSEL	STEVEN P CROLEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF TAX OFFICER	NICOLE PUCKETT	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	HENRY FORD III	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN C MAY II	ONE AMREICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	LYNN VOJVODICH RADAKOVICH	ONE AMREICAN ROAD DEARBORN, MI 48126 USA
GENERAL MANAGER, FORD PASSENGER VEHICLE DIVISION, FORD CHINA	LYLE WATTERS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, INTERNATIONAL MARKETS GROUP	DIANNE CRAIG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE CHAIR, POLICY	JON M HUNTSMAN JR	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT AND CONTROLLER	CATHERINE O'CALLAGHAN	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
CHIEF PEOPLE AND EMPLOYEE EXPERIENCE OFFICER	KIERSTEN ROBINSON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF PRODUCT PLATFORM AND OPERATIONS OFFICER	HAU THAI-TANG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, LINCOLN MOTOR COMPANY	NANCY JOY FALOTICO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
TRANSFORMATION OFFICER, SOUTH AMERICA AND INDIA	STEVEN ARMSTRONG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA

VICE PRESIDENT, VEHICLE EMBEDDED SOFTWARE AND CONTROLS	CHARLES E. GRAY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN VEIHMEYER	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 31 Day of March, 2022 at 6:59:56 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 NICOLE PUCKETT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2022 State of Rhode Island
All Rights Reserved