



**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: 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.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**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

**NAICS CODE**

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 - 4,086,205,891 ISSUED,  
MANUFACTURE OF AUTOMOBILES,ARTS AND ACCESSORIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> 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 CONNECTED VEHICLE SOFTWARE OFFICER	ROZ HO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF CUSTOMER OFFICER, FORD MODEL E	MARIN GJAJA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF PEOPLE AND EMPLOYEE EXPERIENCE OFFICER	JENNIFER WALDO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
GENERAL MANAGER, FORD MODEL E EUROPE	MARTIN SANDER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	DAVID WEBB	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	JASON BEHNKE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN THORNTON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF COMMUNICATIONS OFFICER	MARK TRUBY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
SECRETARY	JONATHAN OSGOOD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, ICE PRODUCT PROGRAMS	TREVOR WORTHINGTON	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	KIMBERLY CASIANO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TAX OFFICER	ROBERT CAHALAN	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

CEO, FORD PRO	TED CANNIS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF DESIGN OFFICER	ANTHONY LO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	WILLIAM KENNARD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHAIRMAN OF THE BOARD AND EXECUTIVE CHAIRMAN	WILLIAM FORD, JR.	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, INDUSTRIAL OPERATIONS EUROPE AND INTERNATION	KIERAN CAHILL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, PRODUCT DEVELOPMENT OPERATIONS, CYCLE PLANNI	JAMES BAUMBICK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
GENERAL MANAGER, CHINA PASSENGER VEHICLES	LYLE WATTERS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, FORD BLUE	KUMAR A. GALHOTRA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, LINCOLN MOTOR COMPANY	DIANNE CRAIG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, MEXICO AND CANADA, AND GENERAL MANAGER FAMILY VEH	KIERSTEN ROBINSON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, EV INDUSTRIALIZATION AND MANUFACTURING ENGIN	LISA DRAKE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY-DEALER RELATED MATTERS ONLY	CYNTHIA WIGHT	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, SUPPLY CHAIN	JONATHAN JENNINGS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, SUSTAINABILITY, ENVIRONMENT AND SAFETY ENGIN	ROBERT HOLYCROSS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, VEHICLE HARDWARE ENGINEERING	CHARLES E. GRAY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	DOUGLAS CROPSEY	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	JESSICA HECKNER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	JULIA SCHAEFFER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF ACCOUNTING OFFICER	MARK KOSMAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF DEALER ENGAGEMENT OFFICER	ELENA FORD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT, FORD BLUE	ANDREW FRICK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CEO, FORD CREDIT	CATHERINE O'CALLAGHAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	LYNN VOJVODICH RADAKOVICH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA

DIRECTOR	JOHN C MAY II	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF ENTERPRISE TECHNOLOGY OFFICER	MICHAEL R. AMEND	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY-DEALER RELATED MATTERS ONLY	EDIE LUKAS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF ADVANCED PRODUCT DEVELOPMENT AND TECHNOLOGY OFFICER	J. DOUGLAS FIELD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF STRATEGY OFFICER	DAVID MCCLELLAND	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	JOHN LAWLER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, ELECTRIC VEHICLE PROGRAMS	DARREN PALMER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, FORD CUSTOMER SERVICE DIVISION & GM, ENTHUSI	DAVID BOZEMAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF GOVERNMENT AFFAIRS OFFICER	CHRISTOPHER SMITH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CHIEF TRANSFORMATION OFFICER	JOHN DION	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT AND CEO, FORD OF CHINA	SHENGPO (SAM) WU	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT, AMERICAS MANUFACTURING AND LABOR AFFAIRS	BRYCE CURRIE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JON M. HUNTSMAN, JR.	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JOHN VEIHMAYER	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	WILLIAM FORD, 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 21 Day of February, 2024 at 6:40:05 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

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