

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215512396
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1.) CORPORATION NAME: FORD MOTOR COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2015 SCC ID NO: F0024457 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>6,000,000,000</td> </tr> <tr> <td>COMB</td> <td>530,117,376</td> </tr> <tr> <td>PREFER</td> <td>30,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	6,000,000,000	COMB	530,117,376	PREFER	30,000,000
CLASS	AUTHORIZED								
COMMON	6,000,000,000								
COMB	530,117,376								
PREFER	30,000,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: TAX DEPARTMENT, FORD WHQ, ROOM 612 1 AMERICAN ROAD CITY/ST/ZIP: DEARBORN, MI 48126
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALAN MULALLY TITLE: P/CEO ADDRESS: ONE AMERICAN RD CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM CLAY FORD JR TITLE: COB/EXC CHRMN ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRADLEY M GAYTON TITLE: SECRETARY ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RONALD LANG TITLE: ASST TAX OFF ADDRESS: ONE AMERICAN ROAD CITY/ST/ZIP/CO: DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RONALD LANG	RONALD LANG, ASST TAX OFF	3/31/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.