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**CORPORATION
 ANNUAL REPORT
 1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Morton
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS**

95 APR -5 PM 1:56

DOCUMENT # 816587 (0)
 1. Corporation Name
THE AMERICAN ROAD INSURANCE COMPANY

Principal Place of Business Mailing Address
PO BOX 6044 DEARBORN MI 48121 US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		12/31/1962	03/31/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
22		27		38-1630941	
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30		
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
STATE INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32304				Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
STATE INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32304				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ODOM, W E	1.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	1.4 CITY - ST - ZIP	
TITLE	VPO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEMLICHER, JERRY	2.2 NAME	
STREET ADDRESS	THE AMERICAN RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGOFF, CAROL V	3.2 NAME	
STREET ADDRESS	THE AMERICAN RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAMMOND, J-K	4.2 NAME	O'REAR, M.R.
STREET ADDRESS	THE AMERICAN ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, H D	5.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRINGARD, J G	6.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	DEARBORN MI	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carol V. Rogoff* **JAN 19 1995**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Carol V. Rogoff**
 Assistant Secretary

THE AMERICAN ROAD INSURANCE COMPANYP.O. Box 8044
Dearborn, MI 48121

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2898 MEADOWOOD LANE BLOOMFIELD HILLS, MI 48302	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	EGSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JERRY L. HEIMLICHER 411-66-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	WILLIAM E. ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR (RETIRING 04/01/95)	WILLIAM O. STAEBLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	ROBERT D. WARNER 362-48-9289	5 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
OFFICERS			
CHAIRMAN OF THE BOARD	WILLIAM E. ODOM 249-46-6736	18820 VALENCIA AVENUE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
VICE CHAIRMAN OF THE BOARD	EGSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48126	THE AMERICAN ROAD DEARBORN, MI 48121
VICE CHAIRMAN OF THE BOARD	ROBERT D. WARNER 362-48-9289	5 CAMERON PLACE GROSSE POINTE, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	JERRY L. HEIMLICHER 411-66-1708	5544 KINGSFIELD DRIVE WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 NORTH GLENGARRY ROAD BIRMINGHAM, MI 48010	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT/CONTROLLER	TIM J. DWYER 072-46-2861	9700 MOOREVILLE ROAD SALINE, MI 48176	THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT	RONALD R. ROBINSON 441-50-8982	1036 DEVONSHIRE GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20138 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	JAMES M. MORITZ 384-52-6029	1013 AUDUBON GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD DEARBORN, MI 48121

THE AMERICAN ROAD INSURANCE COMPANY

P.O. Box 8046
Dearborn, MI 48121

<u>TITLE</u>	<u>NAME/SS#</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
OFFICERS (CON'T)			
VICE PRESIDENT	MICHAEL R. O'REAR 532-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	WILLIAM O. STAHLIN 353-34-1104	4793 VALLEYVIEW SOUTH WEST BLOOMFIELD, MI 48033	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH 313-44-2768	8205 VALLEYVIEW CLARKSTON, MI 48348	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	TOM W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOHN M. RINTAMAKI 371-42-3468	5602 GREAT HAWK CIRCLE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 386-48-4428	19485 SHREWSBURY DETROIT, MI 48221	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR. 307-30-4504	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48018	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS 362-48-9289	44555 MIDWAY DRIVE NOVI, MI 48050	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STANLEY E. BALL 394-32-9704	38808 ELK COVE FARMINGTON HILLS, MI 48018	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47658 NORTH SHORE DRIVE BELLEVUE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-8608	1019 BISHOP GROSSE POINTE PK., MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121