

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 816587 (0)

1. Corporation Name
THE AMERICAN ROAD INSURANCE COMPANY



Principal Place of Business
PO BOX 6044 DEARBORN MI 48121 US

Mailing Address
PO BOX 6044 DEARBORN MI 48121 US

3. Date Incorporated or Qualified **12/31/1962** 3a. Date of Last Report **04/05/1995**

4. FEI Number **38-1630841** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent
**STATE INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 is required for principal name of registered agent and for all associations. (DATE) Registered Agent signature required for new liability.

12. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> DELETE
NAME	ODOM, W E	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	HEIMLICHER, JERRY	
STREET ADDRESS	THE AMERICAN RD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	ROGOFF, CAROL V	
STREET ADDRESS	THE AMERICAN RD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	O'REAR, M. R	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SMITH, H D	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BRINGARD, J G	
STREET ADDRESS	THE AMERICAN ROAD	
CITY - ST - ZIP	DEARBORN MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	President
23 STREET ADDRESS	Peter R. Trapp
24 CITY - ST - ZIP	The American Road
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(k), 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, changed, or on an attachment with an address.

SIGNATURE: *Carol V. Rogoff*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol V. Rogoff
Assistant Secretary

4/16/96 (313) 248-8078

CR2E034 (12/95)

THE AMERICAN ROAD INSURANCE COMPANY

P.O. Box 8044 - Legal Office
Dearborn, MI 48121-8044

Pg 2 of 3

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
DIRECTOR	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JOHN G. CLISSOLD 089-68-8317	2896 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	EDSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48128	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	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	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	EDSEL B. FORD II 111-36-6474	FORD ESTATES 1201 PARKLANE TOWERS WEST DEARBORN, MI 48128	THE AMERICAN ROAD DEARBORN, MI 48121
VICE CHAIRMAN OF THE BOARD	DAVID J. WENNERBERG 327-30-0660	48835 PINEHILL DRIVE PLYMOUTH, MI 48170	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	PETER P. TRAPP 397-44-3187	5040 HEATHER DRIVE #109 FAIRLANE MEADOWS DEARBORN, MI 48121	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	LEO C. LARKIN 346-30-9768	2969 ORCHARD PLACE ORCHARD LAKE, MI 48324	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	BRADLEY S. WILCOSH 376-54-7055	5570 ORMOND ROAD DAVISBURG, MI 48019	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	JERRY D. BRINGARD 376-34-4658	20136 EAST RIVER ROAD GROSSE ILE, MI 48138	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121

Pg 3 of 3
1896 - V3

THE AMERICAN ROAD INSURANCE COMPANY

P.O. Box 6044 - Legal Office
Dearborn, MI 48121-6044

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
VICE PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PK., MI 48231	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	GARRY B. NELSON 345-44-0412	28503 GREEN WILLOW FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR 632-42-0749	4850 WHITMAN CIRCLE N. ANN ARBOR, MI 48103	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	DENNIS E. ROSS 354-46-4476	5653 SHADOW LANE BLOOMFIELD HILLS, MI 48302	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 269-36-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	STEVEN F. GANTNER 307-42-3325	16489 EDGEWOOD DRIVE LIVONIA, MI 48154	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	TOM W. PARKINSON 352-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOHN M. RINTAMAKI 371-42-3468	5502 GREAT HAWK CIRCLE ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	CAROL V. ROGOFF 386-48-4428	4482 GOLFVIEW DRIVE BRIGHTON, MI 48116	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	JAMES W. BOSSCHER 384-46-3445	881 POND ISLAND DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ 386-42-4747	47558 NORTH SHORE DRIVE BELLEVILLE, MI 48111	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	STEVEN J. LOWDEN 370-50-6608	1019 BISHOP GROSSE POINTE PK., MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	RICHARD O. STALEY 376-44-0925	2755 SCOTTWOOD PLACE BRIGHTON, MI 48116	THE AMERICAN ROAD DEARBORN, MI 48121