

2001 UNIFORM BUSINESS REPORT (UBR)

Handwritten initials

DOCUMENT # 816587
 Entity Name
THE AMERICAN ROAD INSURANCE COMPANY

FILED

01 JUN -4 PM 4:16

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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

2. Principal Place of Business: Suite, Apt. #, etc. **LEGAL OFFICE**
 3. Mailing Address: Suite, Apt. #, etc. **LEGAL OFFICE**
 City & State: [Blank]
 Zip: [Blank] Country: [Blank]

4. FEI Number **38-1630841**
 Applied For: [Blank] Not Applicable: [Blank]
 5. Certificate of Status Desired \$8.75 Additional Fee Required

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

7. Name and Address of New Registered Agent
 Name: [Blank]
 Street Address (P.O. Box Number is Not Acceptable): [Blank]
 City: [Blank] Zip Code: [Blank]

000004416510-6
 -06/13/01--01004--008
 ****FL.08****150.00

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE: CD NAME: WINKLER, DONALD A STREET ADDRESS: THE AMERICAN ROAD CITY-ST-ZIP: DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE: P NAME: MORTIZ, JAMES STREET ADDRESS: THE AMERICAN RD CITY-ST-ZIP: DEARBORN MI 48121	<input type="checkbox"/> Delete
TITLE: AS NAME: LEE, ANN O STREET ADDRESS: THE AMERICAN ROAD CITY-ST-ZIP: DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE: V NAME: ACTON, ELIZABETH S STREET ADDRESS: THE AMERICAN ROAD CITY-ST-ZIP: DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE: S NAME: SMITH, H D STREET ADDRESS: THE AMERICAN ROAD CITY-ST-ZIP: DEARBORN MI	<input checked="" type="checkbox"/> Delete
TITLE: VT NAME: PRYSTASH, DAVID J STREET ADDRESS: THE AMERICAN ROAD CITY-ST-ZIP: DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: COB NAME: LACEY, DWIGHT E. STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: [Blank]	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS NAME: SWARTZ, JAMES M. STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: S NAME: DIGIACOMO, RON STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: EVE/T NAME: BOERIO, BIBIANA STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VP/CONTROLLER NAME: LINKER, GEORGE W. STREET ADDRESS: 1 AMERICAN ROAD CITY-ST-ZIP: DEARBORN, MI 48121	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

See Attached Officer & Director Listings

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other lists empowered.

SIGNATURE: _____ **RON DIGIACOMO** **Assistant Secretary** **04/25/01** **313/337-9732**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

THE AMERICAN ROAD INSURANCE COMPANY

Attachment

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

816587

Date of Incorporation:
Jurisdiction of Incorporation:
Federal ID:
Parent Corporation:
FC-1 Date (Wells):

12-28-59
Michigan
38-1630841
Ford Motor Credit Company
02/09/01

Purpose of Business: 753781
Issues physical damage insurance covering vehicles financed by Ford Credit and liability insurance relating to ESP contracts sold by franchised Ford dealers.

John

TITLE	NAME/SS#	BUSINESS ADDRESS
DIRECTOR	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DONALD A. WINKLER	1 AMERICAN ROAD, DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	C. FREDRICK MATEER	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICKEY C. CRUCE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	DENNIS E. ROSS	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	RONALD DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. EVANS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	PETER J. SHERRY	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	AMY L. WAGNER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MICHAEL J. BLASKO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121