


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90008 012 ***150.00

DOCUMENT # 816587

1. Entity Name
THE AMERICAN ROAD INSURANCE COMPANY



Principal Place of Business Mailing Address

PO BOX 6044 PO BOX 6044
LEGAL OFFICE LEGAL OFFICE
DEARBORN, MI 48121 US DEARBORN, MI 48121 US

94003989



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For

38-1630841 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	COB	<input type="checkbox"/> Delete
NAME	HORLOCK, PHIL	
STREET ADDRESS	1 AMERICAN RD.	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	P	<input type="checkbox"/> Delete
NAME	MORTIZ, JAMES	
STREET ADDRESS	1 AMERICAN RD.	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WELLS, C LYNN	
STREET ADDRESS	1 AMERICAN AVE	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	S	<input type="checkbox"/> Delete
NAME	DIGIACOMO, RON	
STREET ADDRESS	1 AMERICAN RD.	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	T	<input type="checkbox"/> Delete
NAME	KUEHN, TIMOTHY J	
STREET ADDRESS	1 AMERICAN RD.	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CRUCE, MICK C	
STREET ADDRESS	1 AMERICA RD	
CITY-ST-ZIP	DEARBORN, MI 48121	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASSISTANT SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARIAN V. ROMEO	
STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **1/13/04** **(313) 340-3188**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

THE AMERICAN ROAD INSURANCE COMPANY

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

Attachments

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

816587
94003989

12-28-59
Michigan
38-1630841
Ford Motor Credit Company
11/24/03

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

TITLE	NAME/SS#	BUSINESS ADDRESS
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126

OFFICERS

CHAIRMAN OF THE BOARD / CEO	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	MICK C. CRUCE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CLIFFORD G. RAGER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CHRISTOPHER C. REDMOND	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - TAX	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT CONTROLLER	MICHAEL A. PIPER	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY / CHIEF COMPLIANCE OFFICER / CHIEF ANTI-MONEY LAUNDERING OFFICER	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	JOHN SALVIA	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126