

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816587

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE AMERICAN ROAD INSURANCE COMPANY

Current Principal Place of Business:

PO BOX 6044
LEGAL OFFICE
DEARBORN, MI 48121 US

New Principal Place of Business:

MD BOX 6044
LEGAL OFFICE
DEARBORN, MI 48126 US

Current Mailing Address:

PO BOX 6044
LEGAL OFFICE
DEARBORN, MI 48121 US

New Mailing Address:

MD BOX 6044
LEGAL OFFICE
DEARBORN, MI 48126 US

FEI Number: 38-1630841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HORLOCK, PHIL
Address: 1 AMERICAN RD.
City-St-Zip: DEARBORN, MI 48121

Title: P () Delete
Name: MORTIZ, JAMES
Address: 1 AMERICAN RD.
City-St-Zip: DEARBORN, MI 48121

Title: AS () Delete
Name: ROMEO, MARIAN V
Address: 1 AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48121

Title: S () Delete
Name: DIGIACOMO, RON
Address: 1 AMERICAN RD.
City-St-Zip: DEARBORN, MI 48121

Title: T () Delete
Name: KUEHN, TIMOTHY J
Address: 1 AMERICAN RD.
City-St-Zip: DEARBORN, MI 48121

Title: VP () Delete
Name: CRUCE, MICK C
Address: 1 AMERICA RD
City-St-Zip: DEARBORN, MI 48121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: MORITZ, JAMES M
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: P (X) Change () Addition
Name: RAGER, CLIFFORD G
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change () Addition
Name: ROMEO, MARIAN V
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: AS (X) Change () Addition
Name: KLEER, SILVIA M
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: T (X) Change () Addition
Name: KUEHN, TIMOTHY J
Address: ONE AMERICAN RD.
City-St-Zip: DEARBORN, MI 48126

Title: VP (X) Change () Addition
Name: CRUCE, MICK C
Address: ONE AMERICAN RD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SILVIA M. KLEER

AS

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date