

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816587

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE AMERICAN ROAD INSURANCE COMPANY

Current Principal Place of Business:

ONE AMERICAN ROAD
LEGAL OFFICE/MD6044
DEARBORN, MI 48126 US

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROAD
LEGAL OFFICE/MD6044
DEARBORN, MI 48126 US

New Mailing Address:

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: MORITZ, JAMES M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: P () Delete
Name: RAGER, CLIFFORD G
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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

Title: AS () Delete
Name: KLEER, SILVIA M
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: T () Delete
Name: CARNARVON, JANE L
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: VP () Delete
Name: LINKER, GEORGE W
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHENAULT, TERRY D
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MEEK, TIMOTHY K
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL S. GOOD

_____ Electronic Signature of Signing Officer or Director

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01/04/2008

_____ Date