

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 823491 (6)

1. Corporation Name
AMERICAN ROAD SERVICES COMPANY



Principal Place of Business LEGAL OFFICE PO BOX 6044 DEARBORN MICHIGAN 48121 US	Mailing Address LEGAL OFFICE PO BOX 6044 DEARBORN MICHIGAN 48121 US
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3. Date Incorporated or Qualified 11/05/1969	3a. Date of Last Report 04/13/1995
4. FEI Number 38-1899518	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 officer 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEIMLICH, J.L.	1.2 NAME	Peter P. Trapp
STREET ADDRESS	THE AMERICAN RD	1.3 STREET ADDRESS	The American Road
CITY-STATE-ZIP	DEARBORN MI	1.4 CITY-STATE-ZIP	Dearborn MI 48121
TITLE	CB	2.1 TITLE	Chairman of the Board <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WARNER, ROBERT D	2.2 NAME	David J. Wennerberg
STREET ADDRESS	THE AMERICAN ROAD	2.3 STREET ADDRESS	The American Road
CITY-STATE-ZIP	DEARBORN MI	2.4 CITY-STATE-ZIP	Dearborn, MI 48121
TITLE	VT	3.1 TITLE	Vice President Treas. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STAEHLIN, W. O.	3.2 NAME	John P. Burkhard
STREET ADDRESS	THE AMERICAN ROAD	3.3 STREET ADDRESS	The American Road
CITY-STATE-ZIP	DEARBORN MI	3.4 CITY-STATE-ZIP	Dearborn, MI 48121
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGOFF, CAROL V	4.2 NAME	
STREET ADDRESS	THE AMERICAN RD	4.3 STREET ADDRESS	
CITY-STATE-ZIP	DEARBORN MI	4.4 CITY-STATE-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTIZ, JAMES M	5.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	5.3 STREET ADDRESS	
CITY-STATE-ZIP	DEARBORN MI	5.4 CITY-STATE-ZIP	
TITLE	EV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COATES, KENNETH JOHN	6.2 NAME	
STREET ADDRESS	THE AMERICAN ROAD	6.3 STREET ADDRESS	
CITY-STATE-ZIP	DEARBORN MI	6.4 CITY-STATE-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 if 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)

AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044**DIRECTORS**

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTOR	JOHN P. BURKHARD 407-58-3959	630 FLORENCE ANN ARBOR, MI 48103	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	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
DIRECTOR	TBD		

OFFICERS

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 WEST GLENGARRY ROAD BIRMINGHAM, MI 48010	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
VICE PRESIDENT / CONTROLLER	TBD		
VICE PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'REAR 532-42-0749	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 269-38-2204	11301 BERWICK LIVONIA, MI 48150	THE AMERICAN ROAD DEARBORN, MI 48121

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AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044**OFFICERS (CON'T)**

<u>TITLE</u>	<u>NAME/SS#</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
ASSISTANT SECRETARY	ANTHONY E. DALIMONTE 376-42-8683	925 WHITEGATE DRIVE NORTHVILLE, MI 48167	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	THOMAS W. PARKINSON 362-48-7948	25879 TIMBER TRAIL DEARBORN HEIGHTS, MI 48127	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. 307-40-8293	30594 FOX CLUB DRIVE FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	JOSEPH J. YACOVINO 053-36-0730	55 DURST PLACE YONKERS, NY 10704	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

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