

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 01 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		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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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 11/05/1969	
4. FEI Number 38-1899518	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code

FL

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 office 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	TRAPP, PETER P.	
STREET ADDRESS	THE AMERICAN RD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	COB	<input checked="" type="checkbox"/> DELETE
NAME	WENNERBERG, DAVID J.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	BURKHARD, JOHN P.	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	ROGOFF, CAROL V	
STREET ADDRESS	THE AMERICAN RD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MORTIZ, JAMES M	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	COATES, KENNETH JOHN	
STREET ADDRESS	THE AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN MI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	James Moritz	
1.3 STREET ADDRESS	The American Road	
1.4 CITY-ST-ZIP	Dearborn, Michigan 48121	
2.1 TITLE	chairman of the board	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Gregory Smith	
2.3 STREET ADDRESS	The American Road	
2.4 CITY-ST-ZIP	Dearborn, Michigan 48121	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	ANN O. LEE	
4.3 STREET ADDRESS	THE AMERICAN RD.	
4.4 CITY-ST-ZIP	DEARBORN, MI 48121	
5.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Elizabeth Acton	
5.3 STREET ADDRESS	The American Road	
5.4 CITY-ST-ZIP	Dearborn, Michigan 48121	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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.

See Attached Officer & Director Data

CR2E034 (10/97)

3/23/98 (212) 118-5070

AMERICAN ROAD SERVICES COMPANYP. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044Date of Incorporation: 06/20/69
Jurisdiction of Incorporation: Delaware
Federal ID: 38-1899518
Parent Corporation: Ford Motor Credit Company*Purpose of Business: Loss Adjustment services for American Road and other insurance companies and self-insured fleet operators.*

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
DIRECTORS			
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 BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	JAMES B. SMITH III 190-38-8500	3415 RIDGELINE CT. ANN ARBOR, MI 48105	THE AMERICAN ROAD DEARBORN, MI 48121

OFFICERS			
CHAIRMAN OF THE BOARD	GREGORY C. SMITH 296-44-0226	2826 HUNTERS BLUFF BLOOMFIELD HILLS, MI 48304	THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ 364-52-6029	1013 AUDUBON GROSSE POINTE PARK, MI 48230	THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES 539-38-1292	1221 WEST GLENGARRY ROAD BLOOMFIELD HILLS, MI 48301	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT	ELIZABETH S. ACTON 305-60-4945	4982 HARDWOODS DRIVE WEST BLOOMFIELD, MI 48323	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	MICK C. CRUCE 366-62-4161	15901 HUFF LIVONIA, MI 48154	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
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
ASSISTANT SECRETARY	ANTHONY E. DALIMONTE 376-42-8683	30013 LYNDON LIVONIA, MI 48154	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN O. LEE 202-44-5769	737 BEDFORD GROSSE POINTE PARK, MI 48230	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

CONFIDENTIAL

AMERICAN ROAD SERVICES COMPANY

TITLE	NAME/SS#	RESIDENCE ADDRESS	BUSINESS ADDRESS
OFFICERS (CON'T)			
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 384-48-3445	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	NEIL M. SCHLOSS 559-90-3850	4380 PATRICK ROAD WEST BLOOMFIELD, MI 48322	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER 349-44-8287	29703 CITATION TRIANGLE #10-201 FARMINGTON HILLS, MI 48331	THE AMERICAN ROAD DEARBORN, MI 48121

CAPITAL STOCK	Price/Par Value: \$100.00	# of Shares:	From:
Common:	Authorized: 250,000	250,000	02/29/98
	Outstanding: 250,000		