

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90010 019 ***150.00

DOCUMENT # 823491

1. Entity Name

AMERICAN ROAD SERVICES COMPANY

Principal Place of Business

Mailing Address

LEGAL OFFICE
 PO BOX 6044
 DEARBORN MI 48121
 US

LEGAL OFFICE
 PO BOX 6044
 DEARBORN MI 48121
 US

A0076336



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-1899518**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	MORTIZ, JAMES	THE AMERICAN RD	DEARBORN MI 48121	<input type="checkbox"/>
EVD	SMITH, GREGORY	THE AMERICAN ROAD	DEARBORN MI 48121	<input checked="" type="checkbox"/>
VPT	PRYSTASH, DAVID J	THE AMERICAN ROAD	DEARBORN MI 48121	<input checked="" type="checkbox"/>
AS	LEE, ANN O	THE AMERICAN RD	DEARBORN MI 48121	<input checked="" type="checkbox"/>
VP	ACTON, ELIZABETH	THE AMERICAN ROAD	DEARBORN MI 48121	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		1 AMERICAN ROAD		<input checked="" type="checkbox"/>	<input type="checkbox"/>
EVP/T	BOERIO, BIBIANA	1 AMERICAN ROAD	DEARBORN, MI 48121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COB	LACEY, DWIGHT E.	1 AMERICAN ROAD	DEARBORN, MI 48121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	SWARTZ, JAMES M.	1 AMERICAN ROAD	DEARBORN, MI 48121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	DIGIACOMO, RON	1 AMERICAN ROAD	DEARBORN, MI 48121	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

*See Attached
 Officer & Director
 Listings*

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

RON DIGIACOMO
 Secretary

04/25/01 313/337-9732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CFR2E034 (10/00)

AMERICAN ROAD SERVICES COMPANY

P. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Attachment

A0072539

823491

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

06/20/69
Delaware
38-1899518
Ford Motor Credit Company
02/09/01

Purpose of Business: [REDACTED]
Loss Adjustment services for American Road and other insurance companies and self-insured fleet operators; sale and marketing of personal lines auto insurance using Hartford Insurance Company as the underwriters.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / TREASURER	BIBIANA BOERIO	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	BARRETT BURNS	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	C. FREDRICK MATEER	1 AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICKEY C. CRUCE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. EVANS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JAMES M. SWARTZ	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ROBERT L. SMITH	191 NORTHERN PINES ROAD, GANSEVOORT, NY 12831
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48121

Updated: 03/08/01 12:00 PM



Attachment
D# 823491
AW72032

Ford Motor Credit Company
Legal Office - Licensing Administrator
Automotive Financing Department (FCNA)
Finance/Sales Licensing Section

Barb Barraco
Phone: (313) 845-8146
Fax: (313) 390-5477
E-Mail: bbarraco@ford.com

May 31, 2001

VIA AIRBORNE EXPRESS

Ms. Michelle Milligan
Florida Division of Corporations - Reinstatement Section
409 East Gaines Street
Tallahassee, FL 32399
Phone: 850/488-9000

RE: **RETURNED 2001 UNIFORM BUSINESS REPORT**
• **AMERICAN ROAD SERVICES COMPANY / REF #823491**

Dear Michelle:

Per our phone conversation on May 24, 2001, enclosed please find the above captioned 2001 *Uniform Business Report* for American Road Services Company which was returned to this office on May 8, 2001. It again appears that the state felt that the check had not been properly signed.

Please be reminded that the checks contain an accepted "check plate signature".

If you have any additional concerns, please contact me at the phone number or e-mail address listed above.

Sincerely,

A handwritten signature in cursive script that reads "Barb Barraco".

Barb Barraco
Legal Office

File