

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90253 028 ***150.00

0606832 AT

DOCUMENT # 823491
 1. Entity Name
AMERICAN ROAD SERVICES COMPANY

Principal Place of Business LEGAL OFFICE PO BOX 6044 DEARBORN MI 48121 US	Mailing Address LEGAL OFFICE PO BOX 6044 DEARBORN MI 48121 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 38-1899518	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 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 _____ (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, 2002 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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME COB PHILIP HORLOCK	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1 AMERICAN ROAD	
CITY-ST-ZIP DEARBORN, MI 48121	
TITLE NAME TREASURER KUEHN, TIMOTHY J.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME WELLS, CHARLES L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	

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: *Charles L. Wells* **WELLS** 3/27/02 313.390.3188
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DDC# 823491/1622724
AMERICAN ROAD SERVICES COMPANY

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

Date of Incorporation: **06/20/69**
 Jurisdiction of Incorporation: **Delaware**
 Federal ID: **38-1899518**
 Parent Corporation: **Ford Motor Credit Company**
 FC-1 Date (Meadows/Legal): **03/15/02**

Purpose of Business:
 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	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ROBERT L. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126