
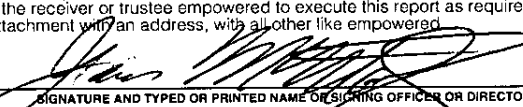


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90009 050 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	COB	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HORLOCK, PHILIP		NAME		
STREET ADDRESS	1 AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48121		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KUEHN, TIMOTHY J		NAME		
STREET ADDRESS	1 AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48121		CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	LACEY, DWIGHT E		NAME	P MORTIZ, JAMES	
STREET ADDRESS	1 AMERICAN ROAD		STREET ADDRESS	1 AMERICAN ROAD	
CITY-ST-ZIP	DEARBORN, MI 48121		CITY-ST-ZIP	DEARBORN, MI 48121	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	WELLS, CHARLES L		NAME	ASSISTANT SECRETARY	
STREET ADDRESS	1 AMERICAN ROAD		STREET ADDRESS	MARIAN V. ROMEO	
CITY-ST-ZIP	DEARBORN, MI 48121		CITY-ST-ZIP	1 AMERICAN ROAD	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIGIACOMO, RON		NAME		
STREET ADDRESS	1 AMERICAN ROAD		STREET ADDRESS		
CITY-ST-ZIP	DEARBORN, MI 48121		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			1/13/04 (313) 360-3188		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment # 823471

AMERICAN ROAD SERVICES COMPANY

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

44003301

Date of Incorporation:
Jurisdiction of Incorporation:
Federal ID:
Parent Corporation:
Purpose of Business As Stated in
Articles of Incorporation:

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

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporations Law of Delaware and to engage as an agent, managing general agent and/or broker in all classes of insurance now or hereafter permitted by statute.

OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
<u>DIRECTORS</u>		
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
<u>OFFICERS</u>		
CHAIRMAN OF THE BOARD	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	JAMES M. MORITZ	1 AMERICAN ROAD, DEARBORN, MI 48126
EXECUTIVE VICE PRESIDENT	J. THOMAS FERRIES	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	EDWARD J. IPPOLITO	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - GENERAL COUNSEL	DAVID L. KORMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	JOHN M. KUBAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - CONTROLLER	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SUZANNE M. PHILLIPS	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT - TAX	CRAIG L. SIGWORTH	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT 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
TREASURER	TIMOTHY J. KUEHN	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