

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823491

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** AMERICAN ROAD SERVICES COMPANY

**Current Principal Place of Business:**

ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

**New Principal Place of Business:**

ONE AMERICAN ROAD  
WHQ ROOM 612  
DEARBORN, MI 48126 US

**Current Mailing Address:**

TAX DEPARTMENT, WHQ ROOM 612  
ONE AMERICAN ROAD  
DEARBORN, MI 48126 US

**New Mailing Address:**

**FEI Number:** 38-1899518      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DCOB  
Name: MORITZ, JAMES M  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: TRES  
Name: CARNARVON, JANE L  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: D/P  
Name: RAGER, CLIFFORD G  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: AS  
Name: GREENWELL, JENNIFER  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: SEC  
Name: GOOD, CARL S  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126

Title: DVP  
Name: KUCHENBERG, GREGORY J  
Address: ONE AMERICAN ROAD  
City-St-Zip: DEARBORN, MI 48126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER GREENWELL

AS

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date