

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # 849272			
1. Entity Name FORD AUTO CLUB, INC.			
Principal Place of Business FORD AUTO CLUB THE AMERICAN ROAD DEARBORN, MI 48121 US		Mailing Address P.O. BOX 224688 DALLAS, TX 75222-4688 US	
DO NOT WRITE IN THIS SPACE			
		 01072004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 38-2367723	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE	
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 renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JAMES M MORITZ THE AMERICAN RD DEARBORN, MI 48121		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T KUEHN, TIMOTHY J THE AMERICAN RD DEARBORN, MI 48121		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHENAULT, TERRY D THE AMERICAN RD DEARBORN, MI 48121		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COBD HORLOCK, PHILIP THE AMERICAN ROAD DEARBORN, MI 48121		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DIGIACOMO, RON THE AMERICAN RD DEARBORN, MI 48121		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Gene Bigi The American Road Dearborn MI 48121		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:  _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Gene Bigi - Vice President Date 3/3 323-1429 Daytime Phone #	