

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849272

FILED
Apr 27, 2011
Secretary of State

Entity Name: FORD AUTO CLUB, INC.

Current Principal Place of Business:

FORD AUTO CLUB
ONE AMERICAN ROAD
DEARBORN, MI 48126 US

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROAD
MD 6044/ATTN: LEGAL OFFICE
DEARBORN, MI 48126 US

New Mailing Address:

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

FEI Number: 38-2367723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: COBD
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: DIR
Name: CHENAULT, TERRY D
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

Title: PRES
Name: RAGER, CLIFFORD G
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: AS
Name: ROMEO, MARIAN V
Address: ONE AMERICAN ROAD
City-St-Zip: DEARBORN, MI 48126

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: CARL GOOD

SEC

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date