


**FILED**  
**May 19, 1999 8:00 am**  
**Secretary of State**

05-19-1999 90005 008 \*1,050.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>
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**DOCUMENT # F98000003932**

1. Corporation Name

**FORD MOTOR VEHICLE ASSURANCE COMPANY**

Principal Place of Business

**THE AMERICAN ROAD**  
**DEARBORN MI 48121**

Mailing Address

**THE AMERICAN ROAD**  
**DEARBORN MI 48121**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1998

4. FEI Number

38-3419908

Applied For

Not Applicable

5. Certificate of Status Desired ☐
**\$8.75** Additional  
 Fee Required
6. Election Campaign Financing  
Trust Fund Contribution ☐
**\$5.00** May Be  
 Added to Fees
8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

**24**
**25**

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

**29**
**30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
**CD**  
**CONNELLY, WILLIAM**  
**THE AMERICAN ROAD**  
**DEARBORN MI**
TITLE ☐ DELETE
**PD**  
**FITZGERALD, ART**  
**THE AMERICAN ROAD**  
**DEARBORN MI**
TITLE ☐ DELETE
**T**  
**PETACH, ANN M**  
**THE AMERICAN ROAD**  
**DEARBORN MI**
TITLE ☐ DELETE
**S**  
**SHERRY JR, PETER**  
**THE AMERICAN ROAD**  
**DEARBORN MI**
TITLE ☐ DELETE
**V**  
**RACKLEY, THOMAS**  
**265 LARCHLEA**  
**BIRMINGHAM MI**
TITLE ☐ DELETE
**D**  
**GREEN, CRAIG**  
**THE AMERICAN ROAD**  
**DEARBORN MI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 and that my name appears in Block 12 or Block 13 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  
**PAUL A. SWAN**

Ass't Secretary

4/29/99

Date

Daytime Phone #

CR2E034 (11/98)

**Directors, Officers Report**

**Ford Motor Vehicle Assurance Company**

573127-90028-31  
F98000003932

**DIRECTORS**

William C. Connelly  
Art Fitzgerald  
Craig Green  
James M. Moritz  
Thomas Rackley

Director  
Director  
Director  
Director  
Director

**OFFICERS**

William C. Connelly  
Art Fitzgerald  
Craig Green  
Thomas Rackley  
Peter Sherry, Jr.  
Ann Marie Petach  
Paul A. Swan  
Jan A. Bertsch

Chairman & Chief Executive Officer  
President  
Vice President & Controller  
Vice President & Chief Tax Officer  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Treasurer