

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *F98000003932*

1. Entity Name

FORD Motor Vehicle ASSURANCE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 11 AM 11:34

Principal Place of Business

*The American Rd.
Dearborn, MI 48121*

Mailing Address

*The American Rd.
Room 6.2
Dearborn, MI 48121*

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

38-3419908

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 it: registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NC: E: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME *CD William C. Connelly*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

TITLE ☐ Delete
NAME *PD Art Fitzgerald*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

TITLE ☐ Delete
NAME *TANN M. Tetch*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

TITLE ☐ Delete
NAME *SPETER SHERRY, JR.*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

TITLE ☐ Delete
NAME *VP THOMAS RACKLEY*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

TITLE ☐ Delete
NAME *DORIAN GREEN*
STREET ADDRESS *The American Rd.*
CITY-ST-ZIP *Dearborn, MI 48121*

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

ASSISTANT TREASURER

CRAGG SIGNATURE
CRAGG SIGNATURE 4-27-01 313-3231500

Date

Daytime Phone #

Directors, Officers Report

Ford Motor Vehicle Assurance Company

October 01, 1998

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. Owen~~ CRAIG L. Sigworth
Jan A. Bertsch

Chairman & Chief Executive Officer
President
Vice President & Controller
Vice President & Chief Tax Officer
Secretary
Treasurer
~~Assistant Secretary~~ ASS'T Secretary
Assistant Treasurer