

04-02-2002 90949 046 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98 00000932  
 1. Entity Name  
FORD MOTOR VEHICLE ASSURANCE

**DO NOT WRITE IN THIS SPACE**

**80057705**

2. Principal Place of Business  
ONE AMERICAN Rd  
 Suite, Apt. #, etc. Rm 612

3. Mailing Address  
P.O. Box 1758  
 Suite, Apt. #, etc. MAILDROP CASE

DO NOT WRITE IN THIS SPACE

City & State  
DEARBORN MI

City & State  
DEARBORN

4. FEI Number  
38-3419908  
 Applied For  
 Not Applicable

Zip 48126 Country USA

Zip MI48126 Country USA

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent  
 Name CT CORPORATION SYSTEM  
 Street Address (P.O. Box Number is Not Acceptable)  
1200 S. PINE ISLAND Rd  
 City PLANTATION FL Zip Code 33324

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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  
 NAME CEO  
WILLIAM CONNELLY  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE  
 NAME PRES  
ANT FITZGERALD  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE  
 NAME CONTROLLER  
CRAIG GREEN  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE  
 NAME SECRETARY  
PETER SHERRY JR  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE  
 NAME TREASURER  
ANN MARIE PETACH  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

TITLE  
 NAME DIRECTOR  
JAMES MORITZ  
 STREET ADDRESS  
ONE AMERICAN Rd  
 CITY - ST - ZIP DEARBORN MI 48126

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

**DO NOT WRITE IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: PP Craig Green 3-19-2002 313-3225572  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

**Directors, Officers Report**

**Ford Motor Vehicle Assurance Company**

*Attachment  
ID# F9800000932  
B0057705  
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. Bertsch~~ *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