

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90152 007 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F98000003932			
1. Entity Name FORD MOTOR VEHICLE ASSURANCE COMPANY			
Principal Place of Business ONE AMERICAN ROAD DEARBORN, MI 48121		Mailing Address ONE AMERICAN ROAD DEARBORN, MI 48126	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
40067144		03312005 Chg-P CR2E034 (10/03)	
4. FEI Number 38-3419908		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		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 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 _____ DATE _____ Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when retaking)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO DIMARCO, DOMINIC A ONE AMERICAN ROAD DEARBORN, MI 48126 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHIEF EXECUTIVE OFFICER ☐ Change ☒ Addition DONNA M. INCH ONE AMERICAN ROAD DEARBORN, MI 48126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KNECHT, BOB ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T PETACH, ANN M ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S SHERRY, PETER JR ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V LINKER, GEORGE ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERRY, PAUL ONE AMERICAN ROAD DEARBORN, MI 48126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Craig L. Sigworth</u> CRAIG L. SIGWORTH 413/05313-5943649 SIGNATURE AND PRINTED NAME OF CHIEF OFFICER OR DIRECTOR			

ASSISTANT SECRETARY (NH)

AR. FL-1352-05-Pg-314

ATTACHMENT

H0067144

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Ford Motor Vehicle Assurance Company

Type	Appointed Entity
Director	Paul Barry
Director	Bob Knecht
Director	George Linker
Director	Donna M. Inch
Director	Peter Joseph Sherry, Jr.
Chairman of the Board & Chief Executive Officer	Donna M. Inch
President	Bob Knecht
Vice President & Chief Tax Officer	George Linker
Vice President & Controller	Paul Barry
Treasurer	Ann Marie Petach
Secretary	Peter Joseph Sherry, Jr.
Assistant Secretary	Craig L. Sigworth
Assistant Treasurer	David Paul Casper

ADDRESS OF ABOVE DIRECTORS AND OFFICERS

ONE AMERICAN ROAD
DEARBORN, MI 48126

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