

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007576

Entity Name: AMERICAN ROAD SERVICES COMPANY LLC

Current Principal Place of Business:

TAX DEPT, FORD WHQ, ROOM612
ONE AMERICAN ROAD
DEARBORN, MI 48126

FILED
Feb 26, 2019
Secretary of State
3975805932CC

Current Mailing Address:

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

FEI Number: 38-1899518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title MBR
Name FORD MOTOR CREDIT COMPANY LLC
Address ONE AMERICAN ROAD, MD 7440
City-State-Zip: DEARBORN MI 48126

Title MGR
Name MISTRETTE, MARRETTA M
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

Title MGR
Name PHILLIPS, SUZANNE M
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

Title MGR
Name MOYNES, JAMES R
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

Title MGR
Name RUSHING, ANDREW S
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126

Title MANAGER
Name VAUGHN, MICHAEL
Address ONE AMERICAN ROAD
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE PHILLIPS

MANAGER

02/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date