

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823491

Entity Name: AMERICAN ROAD SERVICES COMPANY**Current Principal Place of Business:**TAX DEPARTMENT, FORD WHQ, ROOM 612
1 AMERICAN ROAD
DEARBORN, MI 48126**Current Mailing Address:**TAX DEPARTMENT, FORD WHQ, ROOM 612
1 AMERICAN ROAD
DEARBORN, MI 48126 US**FEI Number:** 38-1899518**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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**Officer/Director Detail :**Title CHAIRMAN
Name MISTRETTA, MARRETTA
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title TREASURER
Name GALEANO, ALEXANDRA
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title DIRECTOR, PRESIDENT
Name PHILLIPS, SUZANNE
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title ASST. SECRETARY
Name GREENWELL, JENNIFER
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title SECRETARY
Name GOOD, CARL S
Address ONE AMERICAN ROAD
City-State-Zip: DEARBORN MI 48126Title DIRECTOR, VP
Name KUCHENBERG, GREGORY J
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 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 above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER GREENWELL**ASSISTANT SECRETARY** 03/14/2017_____
Electronic Signature of Signing Officer/Director Detail_____
Date