

No. C 61232 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1903 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, if Not Correct AMERICAN ROAD SERVICES COMPA LEGAL OFFICE P. O. BOX 6044 DEARBORN MI 48121	2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701 3. Organized Under the Laws of: ID C 61232												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> See Attached Officer & Director Listings </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See Attached Officer & Director Listings					
Office held	Name	Street or P.O. Address	City	State	Zip									
See Attached Officer & Director Listings														
5. Signature of New Registered Agent	6. Signature <u>Ann O. Lee</u> Date <u>08/24/98</u> Name (Typed or Printed) <u>Ann O. Lee</u> Title <u>Ass't Secretary</u>													

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

2695

AMERICAN ROAD SERVICES COMPANY
P. O. BOX 8044 - LEGAL OFFICE
DEARBORN, MI 48121-8044

1977

Date of Incorporation: 05/20/68
Jurisdiction of Incorporation: Delaware
Federal ID: 38-1899518
Parent Corporation: Ford Motor Credit Company
FC- Date (Keel/Corporate): 05/01/88

Purpose of Business: Loss Adjustment services for American Road and other insurance companies and self-insured fleet operators.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	KENNETH J. COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DAVID P. GOSPER	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JAMES H. MORTZ	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY C. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
OFFICERS		
CHAIRMAN OF THE BOARD	GREGORY C. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES H. MORTZ	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ELIZABETH S. ACTON	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	DAVID P. GOSPER	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	BOCKEY C. CRUCE	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICHAEL R. O'NEAR	THE AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	MURLEY D. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ANTHONY E. DALMONTE	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN O. LEE	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	DANIEL D. MEYER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL A. SWAN, JR.	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JOSEPH J. YACOVINO	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOESCHER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEL M. SCHLOSS	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER	THE AMERICAN ROAD, DEARBORN, MI 48121