

INSTRUCTIONS ON REVERSE SIDE

01232

No.	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 1, 1991	C. T. CORPORATION SYSTEM 300 NORTH SIXTH
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct If Not Correct	BOISE ID 83701
** FINAL NOTICE ** NO FEE REQUIRED	AMERICAN ROAD SERVICES COMPANY TAX DEPARTMENT P. O. BOX 6027	3. Incorporated Under The Laws of DE
	DEARBORN MI 48121 0000	NO: 061232

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:
Secretary:
Directors:

SEE ATTACHED LISTS

5. Nature of Business

Lost adjustment Services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

A. B. Crooks
Assistant Secretary

10/17/91

AMERICAN ROAD SERVICES COMPANY

Directors

<u>Name</u>	<u>Business Address</u>
K. J. Coates	The American Road Dearborn, MI 48121
D. C. Flanigan	The American Road Dearborn, MI 48121
R. E. Maise	The American Road Dearborn, MI 48121
E. B. Ford II	The American Road Dearborn, MI 48121
W. E. Odom	The American Road Dearborn, MI 48121
W. O. Staehlin	The American Road Dearborn, MI 48121

AMERICAN ROAD SERVICES COMPANY

Officers

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Chairman of the Board	W. E. Odom	The American Road Dearborn, MI 48121
Vice Chairman of the Board	E. B. Ford II	The American Road Dearborn, MI 48121
President	R. E. Maise	The American Road Dearborn, MI 48121
Executive Vice President	K. J. Coates	The American Road Dearborn, MI 48121
Senior Vice President - Operations	P. A. Cullman	The American Road Dearborn, MI 48121
Senior Vice President - Financial Inst. Sales and Marketing	J. M. Moritz	The American Road Dearborn, MI 48121
Vice President - General Counsel	J. D. Bringard	The American Road Dearborn, MI 48121
Vice President	A. H. Fletcher	The American Road Dearborn, MI 48121
Vice President - Licensing, Compliance and Reinsurance	J. K. Hammond	The American Road Dearborn, MI 48121
Vice President - Financial Sales	P. F. Reilly	The American Road Dearborn, MI 48121
Vice President - Treasurer	W. O. Staehlin	The American Road Dearborn, MI 48121
Secretary	H. D. Smith	The American Road Dearborn, MI 48121
Controller	D. C. Flanagan	The American Road Dearborn, MI 48121
Assistant Treasurer	S. E. Ball	The American Road Dearborn, MI 48121

AMERICAN ROAD SERVICES COMPANY

Officers

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Assistant Treasurer	D. M. Brandt	The American Road Dearborn, MI 48121
Assistant Treasurer	H. S. Ross	The American Road Dearborn, MI 48121
Assistant Secretary	R. P. Conrad	The American Road Dearborn, MI 48121
Assistant Secretary	A. B. Crooks	The American Road Dearborn, MI 48121
Assistant Secretary	A. E. Dalimonte	The American Road Dearborn, MI 48121
Assistant Secretary	A. A. Mazzeo	The American Road Dearborn, MI 48121
Assistant Secretary	C. V. Rogoff	The American Road Dearborn, MI 48121