

No. C120870

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

Annual Report Form

1998

Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

FORD MOTOR SERVICE COMPANY
THOMAS J DEZURE, Rm. 613
THE AMERICAN ROAD

DEARBORN

MI 48121

2. Registered Agent and Office
C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

MI C120870

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)

Office held

Name

Street or P.O. Address

City

State

Zip

President
Secretary

HAROLD W. FARRINGTON

THE AMERICAN RD. DEARBORN, MI

48121

THOMAS DEZURE

THE AMERICAN RD. DEARBORN, MI

48121

THE AMERICAN RD. DEARBORN, MI

48121

Director

WILLIAM CONNELLY

Director

H.W. FARRINGTON

Director

GERI OPERA

Director

PETER P. TRAPP

Director

JAMES E. NOKKIS

BRADLEY WILCOX

List Attached

5. Signature of New Registered Agent

6.

Signature

Date

8/26/98

Name (Typed or Printed)

Title

PAUL A. SWAN

25 Asst Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

Ford Motor Service Company

Directors

William Connelly
Harold W. Farrington
Geri Opera
Peter P. Trapp
James F. Norris
Bradley Wilcosh

Officers

William Connelly
Harold W. Farrington
James F. Norris
Dennis Ross
Elizabeth S. Acton
Jan A. Bertsch
Thomas J. DeZure
Peter J. Sherry, Jr.
Paul Swan

Chairman of the Board and Chief Executive Officer
President
Vice President
Vice President - Tax Affairs
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary - Tax Affairs

c/o The American Road
Dearborn, MI 48121