

No. 61232

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

2. Registered Agent and Office

C. I. CORPORATION SYSTEM
300 NORTH SIXTH

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720 FIVE

1. Mailing Address — *Please Correct*

61232

AMERICAN ROAD SERVICES COMPANY
TAX DEPARTMENT
P. O. BOX 6027

BOISE

ID 83701

3. Incorporated Under The Laws
of **DELAWARE**

NO: 61232

DEARBORN

MI 48121

FINAL NO FEE REQUIRED
89 OCT 30 AM

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED LISTS

5. Nature of Business

Loss 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

10-24-80

E. R. Moore
Assistant Secretary

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, Michigan
Vice Chairman of the Board	K. C. Merrill	The American Road Dearborn, Michigan
President	R. E. Maise	The American Road Dearborn, Michigan
Executive Vice President	R. G. Bentley	The American Road Dearborn, Michigan
Senior Vice President- Operations	P. A. Cullman	The American Road Dearborn, Michigan
Senior Vice President- Financial Inst. Sales and Marketing	J. M. Moritz	The American Road Dearborn, Michigan
Vice President - Treasurer	W. F. Blood	The American Road Dearborn, Michigan
Vice President - General Council	J. D. Bringard	The American Road Dearborn, Michigan
Vice President	R. L. Decker	The American Road Dearborn, Michigan
Vice President- Financial Inst. Sales	P. F. Reilly	The American Road Dearborn, Michigan
Vice President - Licensing, Compliance and Reinsurance	J. K. Hammond	The American Road Dearborn, Michigan
Secretary	H. D. Smith	The American Road Dearborn, Michigan
Controller	D. C. Flanigan	The American Road Dearborn, Michigan
Assistant Treasurer	S. E. Ball	The American Road Dearborn, Michigan
Assistant Treasurer	D. M. Brandi	The American Road Dearborn, Michigan
Assistant Treasurer	H. S. Ross	The American Road Dearborn, Michigan

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
Assistant Secretary	C. R. Moore	The American Road Dearborn, Michigan
Assistant Secretary	R. P. Conrad	The American Road Dearborn, Michigan
Assistant Secretary	J. A. Courter	The American Road Dearborn, Michigan
Assistant Secretary	S. B. Szuba	The American Road Dearborn, Michigan

AMERICAN ROAD SERVICES COMPANY

D I R E C T O R S

<u>Name</u>	<u>Business Address</u>
Wayland Freeman Blood	The American Road Dearborn, Michigan
Richard Gerald Bentley	The American Road Dearborn, Michigan
Kenneth Coleman Merrill	The American Road Dearborn, Michigan
David Carroll Flanigan	The American Road Dearborn, Michigan
William Edward Odom	The American Road Dearborn, Michigan