

No. 61232

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

AMERICAN ROAD SERVICES COMPANY
LEGAL OFFICE
P. O. BOX 6044

DEARBORN

MI 48121

ISSUED: 07-05-1994

2. Registered Agent and Office **NOT A P.O. BOX**

C. T. CORPORATION SYSTEM
300 NORTH SIXTH

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 61232

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LISTS

President:

Secretary:

Directors:

5. Nature of Business

SEE ATTACHED

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)

CAROL V. ROGOFF

Date

Title

JUL 14 1994

ASSISTANT SECRETARY

AMERICAN ROAD SERVICES COMPANY

P.O. Box 6044
Legal Office
Dearborn, Michigan 48121-6044

CHARACTER OF BUSINESS STATEMENT

AMERICAN ROAD SERVICES COMPANY provides loss adjustment services for American Road and other insurance companies and self-insured fleet operators.

AMERICAN ROAD SERVICES COMPANY

P.O. Box 6044 - Legal Office
Dearborn, MI 48121-6044

DIRECTORS

TITLE			BUSINESS ADDRESS
DIRECTOR	K. J. COATES		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	P. W. LEWIS		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	E. B. FORD II		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	J.L. HEMLICH		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	W.E. ODOM		THE AMERICAN ROAD DEARBORN, MI 48121
DIRECTOR	W.O. STAHLIN		THE AMERICAN ROAD DEARBORN, MI 48121

OFFICERS

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
VICE CHAIRMAN OF THE BOARD	R.D. WARNER		THE AMERICAN ROAD DEARBORN, MI 48121
PRESIDENT	J.L. HEMLICH		THE AMERICAN ROAD DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	K.J. COATES		THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT - FINANCE	T. J. DWYER		THE AMERICAN ROAD DEARBORN, MI 48121
SENIOR VICE PRESIDENT- SALES AND MARKETING	R.R. ROBINSON		THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - STRATEGIC PLANNING	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

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OFFICERS

VICE PRESIDENT - LICENSING, COMPLIANCE AND REINSURANCE	C.L. WELLS [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
VICE PRESIDENT - TREASURER	W.O. STAHLIN [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
CONTROLLER	P.W. LEWIS [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
SECRETARY	H.D. SMITH [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	R.P. CONRAD [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	T.W. PARKINSON [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	A.E. DALMONTE [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	J.J. YACOVINO [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	C.V. ROGOFF [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT SECRETARY	P.A. SWAN, JR. [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	S.E. BALL [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	S.J. LOWDEN [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121
ASSISTANT TREASURER	H.S. ROSS [REDACTED]	[REDACTED] [REDACTED]	THE AMERICAN ROAD DEARBORN, MI 48121