

No. C 61232

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATEDue no later than May 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable:

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

DEARBORN, MI 48121

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	T.D. CHENAULT	1 AMERICAN ROAD	DEARBORN	MI	48126
DIRECTOR	P. HORLOCK	"	"	"	"
DIRECTOR/PR	D.E. LACEY	"	"	"	"
DIRECTOR	G.W. LINKER	"	"	"	"
DIRECTOR	G.C. SMITH	"	"	"	"
SECRETARY	R. DIGIACOMO	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 61232

6.

Signature

Name (Typed or Printed)

JAMES M. SWARTZ

Date

04/11/02

Title

ASS'T SECRETARY

Issued 03/01/2002

Do Not Tape or Staple

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AMERICAN ROAD SERVICES COMPANY

P. O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation: 06/20/69
Jurisdiction of Incorporation: Delaware
Federal ID: 38-1899518
Parent Corporation: Ford Motor Credit Company
FC-1 Date (Meadows/Legal): 03/15/02

Purpose of Business:

Loss Adjustment services for American Road and other insurance companies and self-insured fleet operators; sale and marketing of personal lines auto insurance using Hartford Insurance Company as the underwriters.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	TERRY D. CHENAULT	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GEORGE W. LINKER	1 AMERICAN ROAD, DEARBORN, MI 48126
DIRECTOR	GREGORY C. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48121

OFFICERS

CHAIRMAN OF THE BOARD	PHILIP HORLOCK	1 AMERICAN ROAD, DEARBORN, MI 48126
PRESIDENT	DWIGHT E. LACEY	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	SHIRLEY W. FORTUNE	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	CONSTANCE V. SHERMAN	1 AMERICAN ROAD, DEARBORN, MI 48126
VICE PRESIDENT	ROBERT L. SMITH	1 AMERICAN ROAD, DEARBORN, MI 48126
SECRETARY	RON DIGIACOMO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	MARIAN V. ROMEO	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT SECRETARY	CHARLES L. WELLS	1 AMERICAN ROAD, DEARBORN, MI 48126
TREASURER	TIMOTHY J. KUEHN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	JAMES W. BOSSCHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	DAVID M. BRANDI	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	KATHLEEN M. GALLAGHER	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	MARY A. LEHMANN	1 AMERICAN ROAD, DEARBORN, MI 48126
ASSISTANT TREASURER	NEIL M. SCHLOSS	1 AMERICAN ROAD, DEARBORN, MI 48126