

No. C 61232

## Annual Report Form

Due No Later Than November 30,

1999

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

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

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

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH

BOISE ID 83701

3. Organized Under the Laws of:

\*\* FINAL NOTICE \*\*

DEARBORN MI 48121

DE C 61232

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 heldNameStreet or P.O. AddressCityStateZip

See Attached  
Officer & Director  
Listings

5. New Registered Agent Signature

6.

Signature

Ann O. Lee

Date

OCT 27 1999

Name (Typed or  
Printed)

ANN O. LEE

Title

ASSISTANT SECRETARY

ISSUED: 10-01-1999

RECEIVED OCT 13 1999

1424

**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- Date (Kelet/Corporate): 10/18/99

**Purpose of Business:**  
Loss Adjustment services for American Road  
Road and other insurance companies and  
self-insured fleet operators.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	TERRY D. CHENAULT	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	KENNETH J. COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	JAMES M. MORITZ	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY C. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DALE R. WALKER	THE AMERICAN ROAD, DEARBORN, MI 48121
<b>OFFICERS</b>		
CHAIRMAN OF THE BOARD	DALE R. WALKER	THE AMERICAN ROAD, DEARBORN, MI 48121
PRESIDENT	JAMES M. MORITZ	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	TERRY D. CHENAULT	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	KENNETH J. COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT	GREGORY C. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	ELIZABETH S. ACTON	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	MICKEY C. CRUCE	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT *	SHIRLEY W. FORTUNE	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / GENERAL COUNSEL	DAVID L. KORMAN	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT	NORMAN M. PRYOR	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	DAVID J. PRYSTASH	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT *	CONSTANCE V. SHERMAN	THE AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	HURLEY D. SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD P. CONRAD	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN O. LEE	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	DANIEL D. MEYER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY [EFF. 10/29/99]	CRAIG L. SIGWORTH *	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JOSEPH J. YACOVINO	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES W. BOSSCHER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARION B. HARRIS	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES A. KURTZ	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL M. SCHLOSS	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARK R. TURNER	THE AMERICAN ROAD, DEARBORN, MI 48121

\* INDICATES CHANGE (Updated: 10/25/99)