

No. <b>C 156027</b>		<b>Due no later than Aug 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERICAN HIGHWAYS INSURANCE AGENCY, INC. 3250 INTERSTATE DR RICHFIELD OH 44286		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
DIRECTOR	ANTHONY J. MERCURIO	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
TREASURER	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
DIRECTOR	DAVID W MICHELSON	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
SECRETARY	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
DIRECTOR	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
PRESIDENT	DAVID W. MICHELSON	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>OH C 156027</b>		Signature: ARTHUR J. GONZALES			Date: 08/07/2015	
		Name (type or print): ARTHUR J. GONZALES			Title: SECRETARY	
Processed 08/07/2015		* Electronically provided signatures are accepted as original signatures.				