

Kentucky Secretary of State Annual Report

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Company	FORD AUTO CLUB, INC.
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Principal Office

One American Road
Dearborn, MI 48126

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Natalie S. Shamon	One American Road, Dearborn, MI 48126
Assistant Treasurer	David M. Brandi	One American Road, Dearborn, MI 48126
Chairman	James M Moritz	One American Road, Dearborn, MI 48126
President	Clifford G Rager	One American Road, Dearborn, MI 48126
Assistant Treasurer	Kathleen M. Gallagher	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	One American Road, Deaborn, MI 48126
Secretary	Carl S Good	One American Road, Dearborn, MI 48126
Assistant Secretary	Marian V. Romeo	One American Road, Dearborn, MI 48126
Assistant Secretary	Susan J. Thomas	One American Road, Dearborn, MI 48126
Treasurer	Jane L. Carnarcom	One American Road, Dearborn, MI 48126
Vice President	David L. Korman	One American Road, Dearborn, MI 48126
Vice President	Timothy K. Meek	One American Road, Dearborn, MI 48126

Directors

Director	Terry D Chenault	One American Road, Dearborn, MI 48126
Director	Shirley W Fortune	One American Road, Dearborn, MI 48126
Director	Michael L. Seneski	One American Road, Dearborn, MI 48126
Director	James M Moritz	One American Road, Dearborn, MI 48126
Director	Clifford G Rager	One American Road, Dearborn, MI 48126

Signatures

Signature	Carl S. Good
Title	Secretary