Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0196118 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 11:34:59 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FORD AUTO CLUB, INC.

Company ID:0196118State of origin:Delaware

Formation date: 12/5/1984 12:00:00 AM Date filed: 6/14/2011 11:34:59 AM

Fee: \$15.00

Principal Office

One American Road Dearborn, MI 48126

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David M. Brandi	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	
Chairman	James M. Moritz	One American Road, Dearborn, MI 48126	
President	Clifford G. Rager	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	
Assistant Secretary	Jennifer Greenwell	One American Road, Deaborn, MI 48126	
Secretary	Carl S. Good	One American Road, Dearborn, MI 48126	
Vice President	Akash Kashyap	One American Road, Dearborn, MI 48126	

Directors

Director	Terry D. Chenault	One American Road, Dearborn, MI 48126
Director	Gregory J. Kuchenberg	One American Road, Dearborn, MI 48126
Director	Akash Kashyap	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 Muthu Kumar
Title Licensing Specialist