

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FORD AUTO CLUB, INC.
Company ID: 0196118
State of origin: Delaware
Formation date: 12/5/1984 12:00:00 AM
Date filed: 6/22/2012 9:14:35 AM
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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	Kathleen M. Gallagher	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	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 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, Dearborn, MI 48126
Secretary	Carl S. Good	One American Road, Dearborn, MI 48126
Vice President	Akash Kashyap	One American Road, Dearborn, MI 48126

Directors

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
Director	James Moynes	One American Road, Dearborn, MI 48126

Signatures

Signature	Sriranjani Parameswaran
Title	Licensing Specialist