Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 0196118
State of origin: Delaware

Formation date: 12/5/1984 12:00:00 AM Date filed: 6/10/2015 8:39:52 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

Current Officers		
Assistant Treasurer	Kathleen M. Gallagher	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	One American Road, Deaborn, MI 48126
Assistant Treasurer	Marion Harris	One American Road, Dearborn, MI 48126
Chairman	James M. Moritz	One American Road, Dearborn, MI 48126
CEO	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	Richard Wilson	One American Road, Dearborn, MI 48126
Vice President	Marion Harris	One American Road, Dearborn, MI 48126
Treasurer	Jane Carnarvon	One American Road, Dearborn, MI 48126
Vice President	Katherine Kjolhede	One American Road, Dearborn, MI 48126
Executive	Katherine Kjolhede	One American Road, Dearborn, MI 48126

Directors

Director	Gregory J. Kuchenberg	One American Road, Dearborn, MI 48126
Director	Jiem Cranney	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

SignatureDurga VijayakumarTitleLicensing Specialist