



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000034373

**2. Name of Corporation** FORD AUTO CLUB, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE THE AMERICAN ROAD

City or Town: DEARBORN

State: MI

Zip: 48121

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

Generally, automobile club and related services.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	JANE L CARNARVOM	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
SECRETARY	CARL S GOOD	ONE AMERICCAN ROAD DEARBORN, MI 48126 USA
CEO	JAMES M MORITZ	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	SUSAN J THOMAS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	MARIAN V ROMEO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48121- USA
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	MICHAEL L SENESKI	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JAMES M MORITZ	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	SHIRLEY W FORTUNE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	TERRY D CHEANULT	ONE AMERICAN ROAD DEARBORN, MI 48126 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	5,000.00	5000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of January, 2008 at 1:09:27 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CARL S. GOOD  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations  
All Rights Reserved