



**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: 2009

1. Corporate ID No. 000020177

2. Name of Corporation AMERICAN ROAD SERVICES COMPANY

3. Street Address Principal Business Office:

No. and Street: ONE AMERICAN ROAD

City or Town: DEARBORN

State: MI

Zip: 48126

Country: USA

4. Business Phone No.

313-390-8022

5. State of Incorporation

State: DE

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

Provides loss adjustment services and operates as an insurance agency.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JANE L CARNARVON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
SECRETARY	CARL S GOOD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CEO	JAMES M MORITZ	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VP-CONTROLLER	TIMOTHY K MEEK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VP&GENERAL COUNSEL	DAVID L KORMAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	SHIRLEY W FORTUNE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	SUZANNE M PHILLIPS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	CONSTANCE V SHERMAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT VICE PRESIDENT	ROBERT L SMITH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	MARIAN V ROMEO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	SUSAN J THOMAS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	CHRISTOPHER S HALL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48126- USA
DIRECTOR	TIMOTHY K MEEK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	DAVID M BRANDI	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	KATHLEEN M GALLAGHER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	NEIL M SCHLOSS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	TERRY D CHENAULT	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	SHIRLEY W FORTUNE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JAMES M MORITZ	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	10,000.00	1000

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 18 Day of December, 2008 at 3:04:03 PM. *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

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