



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000034373

2. Name of Corporation FORD AUTO CLUB, INC.

3. Street Address Principal Business Office:

No. and Street: ONE AMERICAN ROAD
WHQ ROOM 612

City or Town: DEARBORN State: MI Zip: 48126 Country: USA

4. Business Phone No.

(313) 845-5712

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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 TREASURER	NEIL M SCHLOSS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	KATHERINE M. KJOLHEDE	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	KATHLEEN M GALLAGHER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
PRESIDENT	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48121- USA
ASSISTANT SECRETARY	MARIAN V ROMEO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT - CONTROLLER	AKASH KASHYAP	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT SECRETARY	JENNIFER GREENWELL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VP & ASSISTANT TREASURER	MARION HARRIS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
TREASURER	JANE CARNARVON	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	AKASH KASHYAP	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JAMES M MORITZ	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	CLIFFORD G RAGER	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	GREGORY J. KUCHENBERG	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 20 Day of February, 2012 at 11:28:33 AM. *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 JENNIFER GREENWELL

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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