

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

American Road Equity Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is American Road Equity Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminister Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West 10th Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is To make loans and equity investments (including investments in limited partnerships) and to engage in related financial activities.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	See Attached lists
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000,000	Common		\$1.00

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*[Signature]*

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
10,000	Common		\$1.00

Dated FEB 9, 1978 American Road Equity Corporation  
(NAME OF CORPORATION)

By   
Its Assistant Secretary

AMERICAN ROAD EQUITY CORPORATION

OFFICERS

<u>Office</u>	<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Chairman of the Board	J. C. Dean	4357 Barchester Drive Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
President	J. W. Ford	4 Highland Lane Ann Arbor, Michigan	The American Road Dearborn, Michigan
Executive Vice President	K. Whipple	29475 Briarbank Court Southfield, Michigan	The American Road Dearborn, Michigan
Vice President	G. V. Brown, III	30407 East Lincolnshire Beverly Hills, Michigan	The American Road Dearborn, Michigan
Vice President	G. L. Faistenhammer	19314 Parke Lane Grosse Ile, Michigan	The American Road Dearborn, Michigan
Vice President	F. J. Force	8868 Hendrick Drive Brighton, Michigan	The American Road Dearborn, Michigan
Vice President	B. J. McKenna	17384 Fairway Dr. Livonia, Michigan	The American Road Dearborn, Michigan
Vice President	E. J. Stedem	622 Canterbury Grosse Pointe Woods, Michigan	The American Road Dearborn, Michigan
Treasurer	W. F. Blood	2054 Bayou Drive Orchard Lake, Michigan	The American Road Dearborn, Michigan
Secretary	W. K. Davenport	990 Burnham Road Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
Controller	J. M. Willett	2584 Haverford Troy, Michigan	The American Road Dearborn, Michigan
Assistant Secretary	D. E. Baker	1042 Bristol Court Northville, Michigan	The American Road Dearborn, Michigan
Assistant Secretary	J. P. Good	8 Duxbury Lane Dearborn, Michigan	The American Road Dearborn, Michigan
Assistant Treasurer	G. B. Fischer	19465 Warrington Drive Detroit, Michigan	The American Road Dearborn, Michigan
Assistant Treasurer	J. K. Giblin	19321 Riverside Drive Birmingham, Michigan	The American Road Dearborn, Michigan
Assistant Treasurer	R. F. Scott	35130 Birchwood Westland, Michigan	The American Road Dearborn, Michigan
Assistant Treasurer	P. H. Viall	31120 Berryhill Farmington, Michigan	The American Road Dearborn, Michigan

AMERICAN ROAD EQUITY CORPORATION

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
W. F. Blood	2054 Bayou Drive Orchard Lake, Michigan	The American Road Dearborn, Michigan
G. V. Brown, III	30407 East Lincolnshire Beverly Hills, Michigan	The American Road Dearborn, Michigan
J. C. Dean	4357 Barchester Drive Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
J. W. Ford	4 Highland Lane Ann Arbor, Michigan	The American Road Dearborn, Michigan
A. D. Gilmour	36 Blair Lane Dearborn, Michigan	The American Road Dearborn, Michigan
D. T. Shelby	495 Tilbury Birmingham, Michigan	The American Road Dearborn, Michigan
K. Whipple	29475 Briarbank Court Southfield, Michigan	The American Road Dearborn, Michigan