

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 Tenth 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

MAR 4 1976

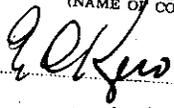
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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 March 1, 1976

American Road Equity Corporation
(NAME OF CORPORATION)

By



Its Assistant Secretary

10000

00000

APR 24 76 STATE 104 ADV ** 15.00

POSTAGE WILL BE PAID BY ADDRESSEE

10/5/76

POSTAGE WILL BE PAID BY ADDRESSEE

10000

00000

00000

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	A. D. Gilmour	3015 Lindenwood Dr. Dearborn, Michigan	The American Road Dearborn, Michigan
Executive Vice President	J. W. Ford	4 Highland Lane Ann Arbor, Michigan	The American Road Dearborn, Michigan
Executive Vice President	J. A. Jansma	326 Hampshire Court Dearborn, 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	J. R. Layton	19600 Riverside Dr. Birmingham, 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	22319 Nottingham Court Birmingham, Michigan	The American Road Dearborn, Michigan
Vice President	B. J. McKenna	17384 Fairway Dr. Livonia, Michigan	The American Road Dearborn, Michigan
Vice President	K. Whipple	29475 Briarbank Court Southfield, Michigan	The American Road Dearborn, Michigan
Vice President	G. W. Malone	1861 Hunters Ridge Dr. Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
Controller	E. J. Stedem, Jr.	622 Canterbury Grosse Pointe Woods, Michigan	The American Road Dearborn, Michigan
Secretary	W. K. Davenport	990 Burnham Road Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
Assistant Secretary	J. P. Good	8 Duxbury Lane Dearborn, Michigan	The American Road Dearborn, Michigan
Assistant Secretary	E. O. Kero	18154 Shadbrook Drive Northville, Michigan	The American Road Dearborn, Michigan
Treasurer	W. F. Blood	2054 Bayou Drive Orchard Lake, Michigan	The American Road Dearborn, Michigan
Assistant Treasurer	R. F. Scott	35130 Birchwood Westland, Michigan	The American Road Dearborn, Michigan

AMERICAN ROAD EQUITY CORPORATION

Directors

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
J. C. Dean	4357 Barchester Drive Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
G. V. Brown, III	30407 East Lincolnshire Beverly Hills, Michigan	The American Road Dearborn, Michigan
A. D. Gilmour	3015 Lindenwood Dr. Dearborn, Michigan	The American Road Dearborn, Michigan
E. J. Stedem, Jr.	622 Canterbury Grosse Pointe Woods, Michigan	The American Road Dearborn, Michigan
G. W. Malone	1861 Hunters Ridge Drive Bloomfield Hills, Michigan	The American Road Dearborn, Michigan
J. W. Ford	4 Highland Lane Ann Arbor, Michigan	The American Road Dearborn, Michigan