



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: 2017

1. Corporate ID No. 000020177

2. Name of Corporation AMERICAN ROAD SERVICES COMPANY

3. Street Address Principal Business Office:

No. and Street: TAX DEPARTMENT, FORD WHQ, ROOM 612  
1 AMERICAN ROAD

City or Town: DEARBORN

State: MI Zip: 48126 Country: USA

4. Business Phone No.

(313) 845-5712

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

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

INSURANCE AGENCY - INSURANCE AGENT/BROKER

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SUZANNE PHILLIPS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA

SECRETARY	CARL S GOOD	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
CEO	MARRETTA MISTRETTA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	SUMITO MULCHANDANI	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT - CONTROLLER	G. JAMES NAKPAIRAT	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
TREASURER	ALEXANDRA GALEANO	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	TIMOTHY MEEK	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT VICE PRESIDENT	ROBERT L SMITH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
ASSISTANT TREASURER	NEIL M SCHLOSS	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VP-GENERAL COUNSEL	KATHERINE M. KJOLHEDE	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	JENNIFER GREENWELL	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	GREGORY J. KUCHENBERG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT	GREGORY J. KUCHENBERG	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
VICE PRESIDENT - ASSISTANT TREASURER	SAMUEL SMITH	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	JAMES MOYNES	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	TIMOTHY BAUGHMAN	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	MARRETTA MISTRETTA	ONE AMERICAN ROAD DEARBORN, MI 48126 USA
DIRECTOR	SUZANNE PHILLIPS	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		\$1.0000	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 15 Day of February, 2017 at 9:24:57 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

Form No. 630  
Revised 09/07

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