

Filing Fee: \$50.00

ID Number 1676919



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
American Road Services Company
2. The fictitious business name to be used is Ford Motor Insurance Agency
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is June 20, 1969
5. If a business corporation, the address of its registered office within Rhode Island is C T Corporation
System, 123 Dyer Street, Providence, Rhode Island 02903
6. If a business corporation, the business in which it is engaged Insurance Agency
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/5/99

American Road Services Company
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Officer for the Corporation Title
or

By _____
Signature of Authorized Person for the Limited Liability Company

or
By _____
Signature of Authorized Person for the Limited Partnership

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FORD MOTOR CREDIT COMPANY
Insurance - Legal Office

October 8, 1999

To: State of Rhode Island and Providence Plantation

Re: Waiver to use Ford Motor Insurance Agency

Ford Motor Credit Company, a Delaware corporation, gives its consent to American Road Services Company to use the fictitious name, Ford Motor Insurance Agency, in connection with all insurance agency activities.

The undersigned executes this on the 11 day of OCTOBER, 1999.

FORD MOTOR CREDIT COMPANY,
a Delaware corporation

Ann O. Lee

Ann O. Lee, Assistant Secretary

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SECRETARY OF
STATE
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FORD MOTOR CREDIT COMPANY

P.O. BOX 6044 - LEGAL OFFICE
DEARBORN, MI 48121-6044

Date of Incorporation:
Jurisdiction of Incorporation:
Federal ID:
Parent Corporation:
FC-1 Date (Kelel/Corporate):

08/20/59
Delaware
38-1612444
Ford FSG, Inc.
09/17/99

Purpose of Business:

Provides wholesale financing and capital loans to franchised Ford dealers and purchases retail installment sales contracts and retail leases from them.

TITLE	NAME	BUSINESS ADDRESS
DIRECTOR	WILLARD WAYNE BOOKER	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	TERRY DON CHENAULT	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	KENNETH JOHN COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DAVID CARROLL FLANIGAN	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	MALCOLM STEWART MACDONALD	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	PHILIPPE PAILLART	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	GREGORY CHARLES SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
DIRECTOR	DALE RUSH WALKER	THE AMERICAN ROAD, DEARBORN, MI 48121
OFFICERS		
CHAIRMAN OF THE BOARD / CEO / PRESIDENT - GLOBAL FINANCIAL SERVICES DEVELOPMENT	PHILIPPE PAILLART	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - GLOBAL OPERATIONS AND AND TECHNOLOGY	TERRY DON CHENAULT	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT - GLOBAL RISK MANAGEMENT	KENNETH JOHN COATES	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / PRESIDENT - FORD CREDIT INTERNATIONAL	DAVID CARROLL FLANIGAN	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / PRESIDENT - FORD CREDIT NORTH AMERICA	GREGORY CHARLES SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
EXECUTIVE VICE PRESIDENT / PRESIDENT - PERSONAL FINANCIAL SERVICES	DALE RUSH WALKER	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - FINANCE AND CHIEF FINANCIAL OFFICER	ELIZABETH STEWART ACTON	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - EUROPEAN CREDIT OPERATIONS	MICHAEL EDWARD BANNISTER	THE DRIVE, BRENTWOOD, ESSEX CM13 AR
VICE PRESIDENT - STRATEGIC PLANNING	RANDY ALAN KNIEBES	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - GENERAL COUNSEL	DAVID L. KORMAN *	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - GLOBAL PROCESS MANAGEMENT	CECILIA ANN MICHALIK	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - EASTERN U.S. AND CANADIAN OPERATIONS	JOHN THOMAS NOONE	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - INFORMATION TECHNOLOGY OPERATIONS	PAUL FRANCIS NUSSBAUM	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - HUMAN RESOURCES	NORMAN MARSHALL PRYOR	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT / TREASURER	DAVID J. PRYSTASH	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - TAX AFFAIRS	DENNIS EARL ROSS	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - OPERATIONS SERVICES	ANDREW JOHN SALMON	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - CREDIT POLICY AND NATIONAL ACCOUNTS	RICHARD CHARLES VANLEEUEWEN	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - MAJOR ACCOUNTS	ATTILA JOSEPH WAGNER	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - ASIA-PACIFIC CREDIT OPERATIONS	JOSEPH MANUS WALSH	THE AMERICAN ROAD, DEARBORN, MI 48121
VICE PRESIDENT - WESTERN U.S. OPERATIONS	GEORGE ERNEST WATTS	THE AMERICAN ROAD, DEARBORN, MI 48121
SECRETARY	HURLEY DAVID SMITH	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ROBERT ANDREW AITKEN	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	RICHARD PHILLIP CONRAD	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	ANN ON-YEE LEE	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	DANIEL DAVID MEYER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	JOHN MATHEW RINTAMAKI	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	PETER JOSEPH SHERRY, JR.	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT SECRETARY	PAUL ALBERT SWAN, JR.	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES WILLIAM BOSSCHER	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARION BEROUJON HARRIS	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	JAMES AUSTIN KURTZ	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	NEIL MARTIN SCHLOSS	THE AMERICAN ROAD, DEARBORN, MI 48121
ASSISTANT TREASURER	MARK ROBERT TURNER	THE AMERICAN ROAD, DEARBORN, MI 48121

* INDICATES UPDATE

Updated: 10/4/99



FORD MOTOR VEHICLE ASSURANCE COMPANY
Insurance - Legal Office

October 8, 1999

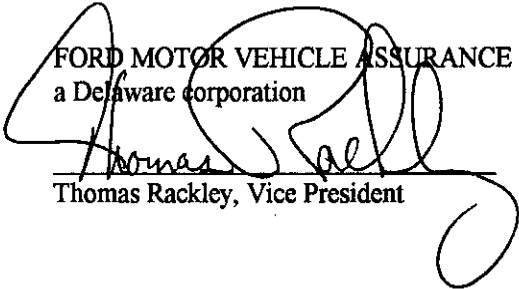
To: State of Rhode Island and Providence Plantation

Re: Waiver to use Ford Motor Insurance Agency

Ford Motor Vehicle Assurance Company, a Delaware corporation, gives its consent to American Road Services Company to use the fictitious name, Ford Motor Insurance Agency, in connection with all insurance agency activities.

The undersigned executes this on the 8th day of October, 1999.

FORD MOTOR VEHICLE ASSURANCE COMPANY,
a Delaware corporation


Thomas Rackley, Vice President

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FORD MOTOR COMPANY
Insurance - Legal Office

October 8, 1999

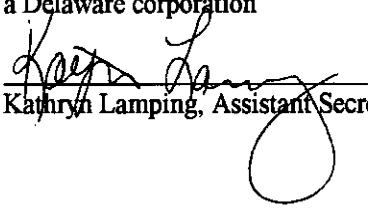
To: State of Rhode Island and Providence Plantation

Re: Waiver to use Ford Motor Insurance Agency

Ford Motor Company, a Delaware corporation, gives its consent to American Road Services Company to use the fictitious name, Ford Motor Insurance Agency, in connection with all insurance agency activities.

The undersigned executes this on the 24 day of October, 1999.

FORD MOTOR COMPANY,
a Delaware corporation


Kathryn Lamping, Assistant Secretary

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SECRETARY OF STATE
CORPORATIONS DIV.
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