

1.) CORPORATION NAME:

**FORD AUTO CLUB, INC.**

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0386468**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TAX DEPARTMENT, FORD WHQ, ROOM 612  
1 AMERICAN ROAD

CITY/ST/ZIP: DEARBORN, MI 48126

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLIFFORD G RAGER	
TITLE:	PRESIDENT	
ADDRESS:	ONE AMERICAN ROAD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHERINE KJOLHEDE	
TITLE:	EXEC.VP	
ADDRESS:	ONE AMERICAN ROAD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICHARD WILSON	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE AMERICAN ROAD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER GREENWELL	
TITLE:	ASST SEC	
ADDRESS:	ONE AMERICAN RD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANE CARNARVON	
TITLE:	TREASURER	
ADDRESS:	ONE AMERICAN ROAD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHLEEN GALLAGHER	
TITLE:	ASST TREASURER	
ADDRESS:	ONE AMERICAN ROAD	
CITY/ST/ZIP/CO:	DEARBORN, MI 48126	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARRION HARRIS ASST TREASURER ONE AMERICAN ROAD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NEIL SCHLOSS ASST TREASURER ONE AMERICAN ROAD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES M MORITZ COB ONE AMERICAN RD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CARL S GOOD SECRETARY ONE AMERICAN RD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARIAN ROMEO ASST SECRETARY ONE AMERICAN ROAD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN THOMAS ASST SECRETARY ONE AMERICAN ROAD DEARBORN, MI 48126	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JIEM CRANNEY DIRECTOR ONE AMERICAN ROAD DEARBORN, MI 48126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY KUCHENBERG DIRECTOR ONE AMERICAN ROAD DEARBORN, MI 48126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES MOYNES DIRECTOR ONE AMERICAN ROAD DEARBORN, MI 48126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JENNIFER GREENWELL</u>	<u>JENNIFER GREENWELL, ASST</u>	<u>5/8/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.