

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831578

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: GE MOTOR CLUB, INC.

## Current Principal Place of Business:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 601732096

## New Principal Place of Business:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

## Current Mailing Address:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 601732096

## New Mailing Address:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

FEI Number: 35-1310961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WOHLEVER, JAMES  
Address: 200 N MARTINGALE RD  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: DS ( ) Delete  
Name: EUWEMA, JOHN B  
Address: 200 NORTH MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: T ( ) Delete  
Name: BANTHIA, ASHA W  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: DCEO ( ) Delete  
Name: BOSSARD, LAURENT  
Address: 200 N MARTINGALE RD  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: SVP ( ) Delete  
Name: BHARGAVA, MAMTA  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 601732096

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WOHLEVER, JAMES  
Address: 200 N MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DS (X) Change ( ) Addition  
Name: EUWEMA, JOHN B  
Address: 200 NORTH MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: T (X) Change ( ) Addition  
Name: BANTHIA, ASHA W  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DCEO (X) Change ( ) Addition  
Name: BOSSARD, LAURENT  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVP (X) Change ( ) Addition  
Name: BHARGAVA, MAMTA  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. EUWEMA

SEC

02/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date