

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831578

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** SIGNATURE MOTOR CLUB, INC.

**Current Principal Place of Business:**

51 W. HIGGINS ROAD  
R1C-CC17  
SOUTH BARRINGTON, IL 600109300 US

**New Principal Place of Business:**

**Current Mailing Address:**

51 W. HIGGINS ROAD  
R1C-CC17  
SOUTH BARRINGTON, IL 600109300 US

**New Mailing Address:**

**FEI Number:** 35-1310961      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ROYER, ANTHONY M  
Address: 51 W. HIGGINS ROAD, S1A-W10  
City-St-Zip: SOUTH BARRINGTON, IL 600109300 US

Title: SEC  
Name: MCGINN, MARY J  
Address: 3075 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: TRES  
Name: RIZZO, MARIO  
Address: 3075 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DIR  
Name: ROYER, ANTHONY M  
Address: 51 W. HIGGINS ROAD, S1A-W10  
City-St-Zip: SOUTH BARRINGTON, IL 600109300 US

Title: DIR  
Name: MICHELI, JOHN W  
Address: 2775 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DIR  
Name: PAUL, CHARLES N  
Address: 2775 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062 US

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY M. ROYER

PRES

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date