

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003311

FILED
Jan 03, 2012
Secretary of State

Entity Name: AUTO CLUB SERVICES, INC.

Current Principal Place of Business:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126 US

New Principal Place of Business:

Current Mailing Address:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126 US

New Mailing Address:

FEI Number: 38-3370446 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: PCEO
Name: PODOWSKI, CHARLES H
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: SVP
Name: FEDERICI, ANN F
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: SVPS
Name: WHITE, RICHARD T
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: TCFO
Name: MCKEE, ROBERT A
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: SVP
Name: MAZZOLA, CHARLES
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 US

Title: SVP
Name: MCELROY, JACK T
Address: 1 AUTO CLUB DRIVE
City-St-Zip: DEARBORN, MI 48126 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: RICHARD T. WHITE

SVPS

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date