2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000003862 May 11, 2000 8:00 am Secretary of State 1. Entity Name SIGNATURE'S NATIONWIDE AUTO CLUB, INC. 05-11-2000 90285 040 ***150.00 Principal Place of Business Mailing Address 200 N. MARTINGALE RD. 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-2096 SCHAUMBURG IL 60173-2040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 36-4295727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0173-2096 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DIRECTOR / CEO PD ☐ Addition TITLE Delete ☐ Change KATHRYN V. MARIACITO BOBITZ, WARD NAME NAME 200 N. MARTINGALE Rd. STREET ADDRESS 200 N. MARTINGALE RD. STREET ADDRESS 5 Ch Aum burg, IL 60173 - 2096 CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 SR. V.P. / CFB Delete TITLE TITLE Michael J. Brand T JOPPA, GLENN NAME NAME 200 N. MARTINGALE Rd. STREET ADDRESS STREET ADDRESS 200 N. MARTINGALE RD. CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 TITLE . Delete TITLE EUWEMA, JOHN B NAME NAME STREET ADDRESS STREET ADDRESS 200 N. MARTINGALE RD. CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change - Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/24/00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR