2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # F9900003862 SIGNATURE'S NATIONWIDE AUTO CLUB, INC. -27-2001 90280 036 ***150.00 Principal Place of Business Mailing Address 200 N. MARTINGALE RD. 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-2096 SCHAUMBURG IL 60173-2096 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 36-4295727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO DIRECTOR TITI F TITI F CR2E034 (10/00 Delete BOBITZ, WARD MARINELLO, KATHRYN V. NAME NAME STREET ADDRESS 200 N. MARTINGALE RD. STREET ADDRESS 200 N. MARTINGALE RD. CITY-ST-ZIP SCHAUMBURG IL 60173-2096 CITY-ST-7IP 60173-2096 SCHAUMBURG IL SD TITLE VICE PRESIDENT/CFO TITLE Delete ☐ Change JOPPA, GLENN NAME NAME BRANDT, MICHAEL J. 200 N. MARTINGALE RD. STREET ADDRESS STREET ADDRESS 200 N. MARTINGALE RA CITY-ST-ZIP **SCHAUMBURG IL 60173-2096** CITY-ST-ZIP SCHALMBURG IL 60173-2096 VICE PRESIDENT/SECRETARY/DIRECTOR Change TIT1 F ___ Delete Addition TITLE EUWEMA, JOHN B NAME NAME EUWEMA, JOHN B. STREET ADDRESS 200 N. MARTINGALE RD. STREET ADDRESS 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-2096 CITY - ST - ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 ☐ Delete treasurer ☐ Change Addition TITLE TITLE NAME NAME PRIZZIA, GARY T. STREET ADDRESS STREET ADDRESS 6620 W. BROAD ST. 4TH FL. CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITL F □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify 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.