FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F99000003862 1. Entity Name 04-24-2002 90382 034 \*\*\*150 SIGNATURE'S NATIONWIDE AUTO CLUB, INC. 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 4. FEI Number Applied For 36-4295727 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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 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 Tax filing requirement and elects to do so. After May 1, 2002 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 TITLE TITLE **VPSD** ☐ Delete Change ☐ Addition NAME NAME EUWEMA, JOHN B STREET ADDRESS STREET ADDRESS 200 N. MARTINGALE RD. CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173-2096 TITLE Delete TITLE **X** Change MARINELLO, KATHRYN V. NAME NAME martinello, kathryn v STREET ADDRESS STREET ADDRESS 200 N. MARTINGALE RD. 200 N. MARTINGALE RD. CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG, IL 60173-2096 SCHAUMBURG IL 60173-2096 Addition Delete TITI F **VPC** MACFARLANE, GREGORY BRANDT, MICHAEL J STREET ADDRESS STREET ADDRESS ZDO N. MARTINGALE RD. 200 N. MARTINGALE RD. CITY-ST-ZIP CITY-ST-7IP SCHAUMBURG, 14 60173-2096 SCHAUMBURG IL 60173-2096 ☐ Delete TITLE X Change ☐ Addition PRIZZIA, GARY T. NAME NAME PRIZZIA, GARY T STREET ADDRESS STREET ADDRESS 6620 W. BROAD ST., 4TH FLOOR 6620 WEST BROOD STREET 4TH FLOOR CITY-ST-ZIE CITY-ST-ZIP RICHMOND VA 23230 RICHMOND, VA 23230 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURATION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

4-1-02

(847)605-7391

Daytime Phone #

CR2E034 (9/01)