

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003862

FILED
Jun 28, 2005
Secretary of State

Entity Name: SIGNATURE'S NATIONWIDE AUTO CLUB, INC.

Current Principal Place of Business:

200 N. MARTINGALE RD.
SCHAUMBURG, IL 601732096

New Principal Place of Business:

Current Mailing Address:

200 N. MARTINGALE RD.
SCHAUMBURG, IL 601732096

New Mailing Address:

FEI Number: 36-4295727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: EUWEMA, JOHN B
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 601732096

Title: CEO () Delete
Name: WOHLEVER, JAMES
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 601732096

Title: SRVP () Delete
Name: MACFARLANE, GREGORY
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 601732096

Title: T () Delete
Name: PRIZZIA, GARY T
Address: 6620 WEST BROOD STREET 4TH FLOOR
City-St-Zip: RICHMOND, VA 23230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WOHLEVER, JAMES
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 601732096

Title: CEO (X) Change () Addition
Name: BOSSARD, LAURENT
Address: 200 N. MARTINGALE RD.
City-St-Zip: SCHAUMBURG, IL 601732096

Title: CFO (X) Change () Addition
Name: BANTHIA, ASHA W
Address: 200 N MARTINGALE RD
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN B. EUWEMA

SECR

06/28/2005

Electronic Signature of Signing Officer or Director

_____ Date