

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 12, 2020
Secretary of State
9018504010CC

Entity Name: AUTO CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

9125 HENDERSON RD.
TAMPA, FL 33634

Current Mailing Address:

9125 HENDERSON RD.
TAMPA, FL 33634 US

FEI Number: 20-8569414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title DIRECTOR
Name MCCORMACK, WILLIAM O
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name PROULX, RENE
Address 444, RUE BOUVIER, QUEBEC CITY
City-State-Zip: QUEBEC G2J1E3 CANADA AL

Title CEO, PRESIDENT, DIRECTOR
Name RICHARDSON, JR., JOSEPH J.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126-4213

Title CHAIRMAN, DIRECTOR
Name PELLETIER, PAUL A
Address 444, RUE BOUVIER, QUEBEC CITY
City-State-Zip: QUEBEC G2J1E3 CANADA AL

Title CFO, TREASURER
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126-4213

Title DIRECTOR
Name BASSETTE, BENOIT
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name BODENHAMER, WILLIAM H. JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SECRETARY
Name HANNEWALD, MARCIA L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J. RICHARDSON, JR.

PRESIDENT

06/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SAMALYA, MHAYSE G
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126