

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2018
Secretary of State
CC3132237121

Entity Name: AUTO CLUB INTERNATIONAL, INC.

Current Principal Place of Business:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607

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
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 SHARP, ROBERT R
Address 1515 NORTH WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name DREWITT, JEAN-PIERRE
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 & CEO

01/24/2018

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