2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117393

Entity Name: AUTO CLUB INSURANCE COMPANY OF FLORIDA

FILED
Apr 26, 2021
Secretary of State
8680886023CC

Current Principal Place of Business:

9125 HENDERSON ROAD FOURTH FLOOR TAMPA, FL 33634

Current Mailing Address:

9125 HENDERSON ROAD FOURTH FLOOR TAMPA, FL 33634 US

FEI Number: 20-5529611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail:

Title CFO, VP Title DIRECTOR, CHAIRMAN, EVP,

Name WIEDRICK, JENNIFER A.

Address 9125 HENDERSON ROAD

Address 1 AUTO CLUB GROUP

City-State-Zip: TAMPA FL 33634

City-State-Zip: DEARBORN MI 48126

Title DIRECTOR Title DIRECTOR, VC

Name SCHESKE, MARGARET A.

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126

Name RAQUET, JEANINE

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126

Title DIRECTOR, EVP, SECRETARY,

GENERAL COUNSEL, CHIEF HUMAN

RESOURCE OFFICER

Name BRUNO, JOHN

Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

SIGNATURE: BRUNO, JOHN DIRECTOR 04/26/2021

Date