

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000117393

**Entity Name:** AUTO CLUB INSURANCE COMPANY OF FLORIDA

**Current Principal Place of Business:**

9125 HENDERSON ROAD  
TAMPA, FL 33634

**Current Mailing Address:**

9125 HENDERSON ROAD  
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

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PINTACUDA, JENNIFER L.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            VICE-CHAIR  
Name            ODLE, ROGER D. II  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            DIRECTOR  
Name            SCHESKE, MARGARET A.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            VP, ASSISTANT CORPORATE  
SECRETARY & CORPORATE  
COUNSEL  
Name            HANNEWALD, MARCIA L.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            EVP, GENERAL COUNSEL,  
CORPORATE SECRETARY & CHIEF  
HUMAN RESOURCE OFFICER

Name            BRUNO, JOHN  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            DIRECTOR  
Name            PINTACUDA, JENNIFER L.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            VP, CLAIMS  
Name            FUTCH, BOBBY S.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title            VP & CHIEF ACTUARIAL OFFICER  
Name            PTASZNIK, ANTHONY E.  
Address        9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

**Continues on page 2**

*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:** JOHN BRUNO

EVP, GENERAL  
COUNSEL, CORPORATE  
SECRETARY & CHIEF  
HUMAN RESOURCE OFFI

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP & ASSISTANT TREASURER  
Name SCHESKE, MARGARET A.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name NASTASY, DOMINIC F.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name ROSS, ROBERT R.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title CHAIR, EVP, CFO & TREASURER  
Name MALONEY, SEAN H.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name ALLEN, CHARLES E.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name COCHRANE, LISA D.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name DEFRANGE, GARY J.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCALLISTER, MALCOLM LEE  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCMILLAN, MARY M.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name PELLETIER, PAUL A.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title CHAIR

Title DIRECTOR  
Name CORRIGAN, PETER J  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name ODLE, ROGER D. II  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title PRESIDENT & CEO  
Name RICHARDSON, JOSEPH J. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title SECRETARY  
Name BRUNO, JOHN  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name BODENHAMER, WILLIAM H. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title VICE-CHAIR  
Name DANIELS-CARTER, VALERIE R.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name EWING, STEPHEN E.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCCORMACK, WILLIAM O.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name MCREYNOLDS, EDWARDS E. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name RICHARDSON, JOSEPH J. JR.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR

Name ROSS, CATHERINE L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name SPEED, JAMES H. JR  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name BOEHM, GENE J.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title AUTHORIZED SIGNOR  
Name BRUNO, JOHN  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Name SAMALYA, MHAYSE G.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title SECRETARY  
Name HANNEWALD, MARCIA L.  
Address 9125 HENDERSON ROAD  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name BRUNO, JOHN  
Address 9125 HENDERSON ROAD  
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