

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117393

Entity Name: AUTO CLUB INSURANCE COMPANY OF FLORIDA

FILED
Feb 26, 2023
Secretary of State
7279961329CC

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

Date

Officer/Director Detail :

Title CFO, VP
Name WIEDRICK, JENNIFER A.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR, TREASURER
Name MALONEY, SEAN H.
Address 1 AUTO CLUB GROUP
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR, VP
Name SCHESKE, MARGARET A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR, VC
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

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

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

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

SECRETARY

02/26/2023

Electronic Signature of Signing Officer/Director Detail

Date