

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S11143

**FILED**  
**Jan 26, 2015**  
**Secretary of State**  
**CC1631062852**

**Entity Name:** AUTO CLUB SOUTH INSURANCE COMPANY

**Current Principal Place of Business:**

1515 NORTH WESTSHORE BLVD.  
TAMPA, FL 33607

**Current Mailing Address:**

1515 NORTH WESTSHORE BLVD.  
TAMPA, FL 33607

**FEI Number: 59-3031102**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

TOMLIN, JOHN A  
1515 NORTH WESTSHORE BLVD  
TAMPA, FL 33607 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 D  
Name SHARP, ROBERT R  
Address 18710 PEPPER PIKE LANE  
City-State-Zip: LUTZ FL

Title ASST. SECRETARY, VP  
Name FREUD, GLORIA G  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title CEO, DIRECTOR  
Name TOMLIN, JOHN A  
Address 18008 CLEAR LAKE DR.  
City-State-Zip: LUTZ FL

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

Title S, SVP, GENERAL COUNSEL  
Name WHITE, RICHARD T  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, ASST. TREASURER  
Name WIEDRICK, JENNIFER A.  
Address 14055 RIVEREDGE SUITE 500  
City-State-Zip: TAMPA FL 33637

Title DIRECTOR  
Name MCELROY, J. TERRY  
Address 1515 NORTH WESTSHORE BLVD.  
City-State-Zip: TAMPA FL 33607

Title DIRECTOR, VP  
Name BAKEWELL, KEVIN W.  
Address 1515 NORTH WESTSHORE BLVD.  
City-State-Zip: TAMPA FL 33607

**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: RICHARD WHITE**

**SECRETARY**

**01/26/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, D  
Name FANDEL, EDWARD J.  
Address 1515 NORTH WESTSHORE BLVD.  
City-State-Zip: TAMPA FL 33607

Title PRESIDENT  
Name SANTO, JAMES C.  
Address 1515 NORTH WESTSHORE BLVD.  
City-State-Zip: TAMPA FL 33607