2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11143

Entity Name: AUTO CLUB SOUTH INSURANCE COMPANY

Current Principal Place of Business:

9125 HENDERSON ROAD TAMPA FL 33634

Current Mailing Address:

9125 HENDERSON ROAD TAMPA FL 33634 US

FEI Number: 59-3031102 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 DIRECTOR, CHAIR, EVP, TREASURER Title SECRETARY, EVP, GENERAL COUNSEL, CHIEF HUMAN

Name MALONEY, SEAN H. COUNSEL, CHIEF HOMAN RESOURCES OFFICER, DIRECTOR

Address 1 AUTO CLUB DRIVE Name BRUNO, JOHN

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

Title VP, CFO City-State-Zip: DEARBORN MI 48126

Name WIEDRICK, JENNIFER A. Title DIRECTOR, VC

Address 9125 HENDERSON ROAD Name RAQUET, JEANINE

City-State-Zip: TAMPA FL 33634 Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126
Title DIRECTOR

Name SCHESKE, MARGARET A.

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

FILED Apr 26, 2021

Secretary of State

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