

2025 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:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title EVP, CFO & TREASURER
Name MALONEY, SEAN H.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title EVP, GENERAL COUNSEL,
CORPORATE SECRETARY & CHIEF
HUMAN RESOURCE OFFICER
Name BRUNO, JOHN
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR
Name PINTACUDA, JENNIFER L.
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

Title VP, CLAIMS
Name FUTCH, BOBBY S.
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

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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 BRUNOEVP, GENERAL
COUNSEL, CORPORATE
SECRETARY & CHIEF
HUMAN RESOURCE
OFFICER

03/13/2025

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name CORRIGAN, PETER J
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