### 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11143

**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:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399 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

**FILED** Jan 14, 2016

**Secretary of State** 

CC7279135089

#### Officer/Director Detail:

•	Title	DIRECTOR	Title	ASST. SECRETARY, VP
	Name	SHARP, ROBERT R	Name	HANNEWALD, MARCIA L.
	Address	1515 N. WESTSHORE BLVD	Address	1 AUTO CLUB DRIVE
	City-State-Zip:	TAMPA FL 33607	City-State-Zip:	DEARBORN MI 48126

Title DIRECTOR Title

MALONEY, SEAN H Name Name DIAZ, EDUARDO Address 1 AUTO CLUB DRIVE Address 1515 N. WESTSHORE BLVD DEARBORN MI 48126 City-State-Zip: City-State-Zip: TAMPA FL 33607

Title VP, ASST. TREASURER Title S, SVP, GENERAL COUNSEL WIEDRICK, JENNIFER A. Name Name WHITE, RICHARD T

14055 RIVEREDGE 1 AUTO CLUB DRIVE Address Address

SUITE 500

City-State-Zip: DEARBORN MI 48126 City-State-Zip: TAMPA FL 33637

Title **DIRECTOR** Title VP. D

Name MCELROY, J. TERRY Name FANDEL, EDWARD J.

Address 1515 NORTH WESTSHORE BLVD. Address 1515 NORTH WESTSHORE BLVD.

City-State-Zip: TAMPA FL 33607 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.

01/14/2016 SIGNATURE: RICHARD WHITE **SECRETARY** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT, CEO Name SANTO, JAMES C.

Address 14055 RIVEREDGE

SUITE 500

City-State-Zip: TAMPA FL 33637

Title VP, IT & OPERATIONS

Name DIXON, L. TODD

Address 1515 NORTH WESTSHORE BLVD.

City-State-Zip: TAMPA FL 33607

Title ASSISTANT SECRETARY

Name HANNEWALD, MARCIA L.

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126

Title VP PRODUCT MANAGEMENT

Name BOUTILIER, JAMIE B.

Address 14055 RIVEREDGE

SUITE 500

City-State-Zip: TAMPA FL 33637

Title VP CLAIMS

Name FUTCH, BOBBY S.

Address 14055 RIVER EDGE

SUITE 500

City-State-Zip: TAMPA FL 33637