

2024 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	CHAIR
Name	ROSS, CATHERINE L.
Address	9125 HENDERSON ROAD
City-State-Zip:	TAMPA FL 33634
Title	DIRECTOR
Name	MCREYNOLDS, EDWARDS E. JR.
Address	9125 HENDERSON ROAD
City-State-Zip:	TAMPA FL 33634
Title	DIRECTOR
Name	SPEED, JAMES H. JR
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	ALLEN, CHARLES E.
Address	9125 HENDERSON ROAD
City-State-Zip:	TAMPA FL 33634
Title	DIRECTOR
Name	DEFRANGE, GARY J.
Address	9125 HENDERSON ROAD
City-State-Zip:	TAMPA FL 33634
Title	PRESIDENT
Name	PINTACUDA, JENNIFER L.
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

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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 BRUNO**SECRETARY****03/28/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title EVP, CFO & TREASURER
 Name MALONEY, SEAN H.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name MALONEY, SEAN H.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name SCHESKE, MARGARET A.
 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

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

Title DIRECTOR
 Name RICHARDSON, JOSEPH J. JR.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name COCHRANE, LISA D.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name MCMILLAN, MARY M.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name PELLETIER, PAUL A.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title VICE-CHAIR
 Name DANIELS-CARTER, VALERIE R.

Title DIRECTOR
 Name ROSS, ROBERT R.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title EVP, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HUMAN RESOURCE OFFICER
 Name BRUNO, JOHN
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

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

Title VP, CLAIMS
 Name FUTCH, BOBBY S.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

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

Title SECRETARY
 Name BRUNO, JOHN
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title PRESIDENT & CEO
 Name RICHARDSON, JOSEPH J. JR.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name MCALLISTER, MALCOLM LEE
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name SAMALYA, MHAYSE G.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name EWING, STEPHEN E.
 Address 9125 HENDERSON ROAD
 City-State-Zip: TAMPA FL 33634

Title DIRECTOR
 Name BODENHAMER, WILLIAM H. JR.

Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name MCCORMACK, WILLIAM O.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

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