

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11143

FILED
Jan 12, 2015
Secretary of State
CC7157472292

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

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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: RICHARD T. WHITE

SECRETARY

01/12/2015

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