

2019 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

FILED
Mar 04, 2019
Secretary of State
9130903940CC

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
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

Officer/Director Detail :

Title ASST. SECRETARY, VP, CORPORATE COUNSEL
Name HANNEWALD, MARCIA L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

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

Title VP, ASST. TREASURER
Name WIEDRICK, JENNIFER A.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title PRESIDENT, DIRECTOR
Name WHITE, THOMAS J.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title VP, IT & OPERATIONS
Name DIXON, L. TODD
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 DIRECTOR
Name RAQUET, JEANINE
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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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

03/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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