

2023 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 DIRECTOR, TREASURER
Name MALONEY, SEAN H.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SECRETARY, DIRECTOR
Name BRUNO, JOHN
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP
Name WIEDRICK, JENNIFER A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title PRESIDENT, DIRECTOR
Name PINTACUDA, JENNIFER L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, DIRECTOR
Name SCHESKE, MARGARET A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name ODLE, ROGER D.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name RAQUET, JEANINE M.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP
Name PTASZNIK, ANTHONY E.
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

DIRECTOR

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HANNEWALD, MARCIA L.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634