2020 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:

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 Jun 09, 2020

Secretary of State

5116294049CC

Officer/Director Detail:

Title ASST. SECRETARY, VP, CORPORATE Title DIRECTOR, CHAIR, EVP, TREASURER

COUNSEL

Name MALONEY, SEAN H. HANNEWALD, MARCIA L. Name Address 1 AUTO CLUB DRIVE Address 1 AUTO CLUB DRIVE City-State-Zip: DEARBORN MI 48126

City-State-Zip: DEARBORN MI 48126

Title VP. CFO Title SECRETARY, EVP. GENERAL Name

WIEDRICK, JENNIFER A. COUNSEL, CHIEF HUMAN RESOURCES OFFICER, DIRECTOR Address 9125 HENDERSON ROAD

VP CLAIMS

Name BRUNO, JOHN City-State-Zip: TAMPA FL 33634

Address 1 AUTO CLUB DRIVE Title

City-State-Zip: DEARBORN MI 48126 FUTCH, BOBBY S. Name

Title PRESIDENT, DIRECTOR 9125 HENDERSON ROAD Address

CORRIGAN, PETER J. Name

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

Title DIRECTOR TAMPA FL 33634 City-State-Zip:

Name SCHESKE, MARGARET A. DIRECTOR, VC Title

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

1 AUTO CLUB DRIVE Address

Continues on page 2 City-State-Zip: DEARBORN MI 48126

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.

06/09/2020 SIGNATURE: JOHN BRUNO **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, ASST. TREASURER

Name STEVENS, DION D.

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126