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.

Name HANNEWALD, MARCIA L.

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126

City-State-Zip: DEARBORN MI 48126

Title VP, CFO
Title SECRETARY, EVP, GENERAL

COUNSEL, CHIEF HUMAN Name WIEDRICK, JENNIFER A.

RESOURCES OFFICER, DIRECTOR

Address 9125 HENDERSON ROAD

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

Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126 Title VP CLAIMS

Name FUTCH, BOBBY S.

Title PRESIDENT, DIRECTOR Address 9125 HENDERSON ROAD

Name CORRIGAN, PETER J. City-State-Zip: TAMPA FL 33634

Address 9125 HENDERSON ROAD

City-State-Zip: TAMPA FL 33634 Title DIRECTOR

Name SCHESKE, MARGARET A.

Title DIRECTOR, VC Address 1 AUTO CLUB DRIVE

Name RAQUET, JEANINE City-State-Zip: DEARBORN MI 48126

Address 1 AUTO CLUB DRIVE

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

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 06/09/2020

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