## **2022 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

FILED Mar 25, 2022

**Secretary of State** 

8029882584CC

Officer/Director Detail:

Title DIRECTOR, TREASURER Title SECRETARY, DIRECTOR

Name MALONEY, SEAN H. Name BRUNO, JOHN

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 PRESIDENT, DIRECTOR

Name WIEDRICK, JENNIFER A. Name PINTACUDA, JENNIFER L.

Address 9125 HENDERSON ROAD Address 1 AUTO CLUB DRIVE
City-State-Zip: TAMPA FL 33634 City-State-Zip: DEARBORN MI 48126

Title DIRECTOR Title DIRECTOR

Name SCHESKE, MARGARET A. Name ODLE, ROGER D.

Address 1 AUTO CLUB DRIVE Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126 City-State-Zip: DEARBORN MI 48126

Title DIRECTOR

Name RAQUET, JEANINE M.

Address 1 AUTO CLUB DRIVE

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.

SIGNATURE: BRUNO, JOHN

EVP, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HUMAN RESOURCE OFFI 03/25/2022