

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2016
Secretary of State
CC0059027188

Entity Name: THE AUTO CLUB GROUP, INC.

Current Principal Place of Business:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

Current Mailing Address:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

FEI Number: 38-3343818

Certificate of Status Desired: Yes

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: RICHARD WHITE, SECRETARY

01/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title EXECUTIVE VICE PRESIDENT
Name MCELROY, J. TERRY
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR
Name PODOWSKI, CHARLES
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, ASST. TREASURER
Name STEVENS, DION D.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title ASSISTANT SECRETARY
Name HANNEWALD, MARCIA
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP - FLORIDA REGION
Name DIAZ, EDUARDO
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title CHAIRMAN
Name ALLEN, CHARLES E
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCIA L. HANNEWALD

ASSISTANT SECRETARY 01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BODENHAMER, WILLIAM H. JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name DANIELS-CARTER, VALERIE R.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR
Name ROSS, CATHERINE L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SVP AND CHIEF HR OFFICER
Name FEDERICI, ANN F.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title CEO
Name RICHARDSON, JOSEPH J.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name MCCORMACK, WILLIAM O.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name O'BRIEN, THOMAS E.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name ROSS, CATHERINE L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name BROWN, CAROLE L
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name EWING, STEPHEN E.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name PODOWSKI, CHARLES H.
Address 1 AUTO CLUB DRIVE
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Title DIRECTOR
Name SHARP, ROBERT R.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title VP
Name CALKINS, EUGENE C.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name MCREYNOLDS, EDWARDS E. JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name PELLETIER, PAUL A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126