

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000544

**FILED**  
**Jan 09, 2017**  
**Secretary of State**  
**CC1122884888**

**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: 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: RICHARD WHITE, SECRETARY**

**01/09/2017**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, SECRETARY, GENERAL  
COUNSEL, INTERIM CHIEF HUMAN  
RESOURCE OFFICER  
Name BRUNO, JOHN  
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 VP - FLORIDA REGION  
Name DIAZ, EDUARDO  
Address 1515 N. WESTSHORE BLVD  
City-State-Zip: TAMPA FL 33607

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

Title CHAIRMAN  
Name ALLEN, CHARLES E  
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

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOHN BRUNO**

**VP, GENERAL COUNSEL**

**01/09/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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 SHARP, ROBERT R.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR, VC  
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 EWING, STEPHEN 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 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

Title DIRECTOR  
Name SAMALYA, MHAYSE G  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126