

2015 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000000544

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

12/07/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY, GENERAL COUNSEL
Name WHITE, RICHARD T
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title SENIOR VICE PRESIDENT, CHIEF HR OFFICER
Name FEDERICI, ANN
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 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 CEO
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

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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: RICHARD WHITE

SECRETARY

12/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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