

**2015 FOREIGN NOT FOR PROFIT CORPORATION 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

01/07/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title VC  
Name FEDERICI, ANN  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, ASST. SECRETARY  
Name FREUD, GLORIA G  
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 V  
Name MCELROY, J. TERRY  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title COO  
Name TOMLIN, JOHN A  
Address 1515 N. WESTSHORE BLVD  
City-State-Zip: TAMPA FL 33607

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

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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

01/07/2015

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   |