

2016 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: 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

03/16/2016

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 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

SECRETARY

03/16/2016

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
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 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 SVP & CHIEF HUMAN RESOURCES
OFFICER
Name FEDERICI, ANN F
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126