

**2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000544

**FILED**  
**Mar 29, 2022**  
**Secretary of State**  
**3717303969CC**

**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**

**03/29/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title DIRECTOR  
Name LISA D., COCHRANE  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name GARY J., DEFRANGE  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR  
Name MALCOLM LEE, MCALLISTER  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR  
Name JR. EDWARDS E., MCREYNOLDS .  
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: BRUNO, JOHN**

**SECRETARY**

**03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

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

Title VP  
Name MARCIA L., HANNEWALD  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP  
Name JENNIFER L., PINTACUDA  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

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

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

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

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