

2023 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:** 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

02/27/2023

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: JOHN , BRUNO**SECRETARY**

02/27/2023

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