2014 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:

WHITE, RICHARD T 1515 N. WESTSHORE BLVD TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC0574882455

Officer/Director Detail:

Title VS Title VC

NameWHITE, RICHARD TNameFEDERICI, ANNAddress1515 N. WESTSHORE BLVDAddress1 AUTO CLUB DRIVE

City-State-Zip: TAMPA FL 33607 City-State-Zip: DEARBORN MI 48126

Title S Title VP

Name FREUD, GLORIA G Name SCHESKE, MARGARET A

Address 1 AUTO CLUB DRIVE Address 1 AUTO CLUB DRIVE

City-State-Zip: DEARBORN MI 48126 City-State-Zip: DEARBORN MI 48126

Title V Title V

Name MAZZOLA, CHARLES Name MCELROY, J. TERRY
Address 1 AUTO CLUB DRIVE Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126 City-State-Zip: DEARBORN MI 48126

Title TREASURER, CFO Title COO MALONEY, SEAN H Name TOMLIN, JOHN A Name 1 AUTO CLUB DRIVE Address 1515 N. WESTSHORE BLVD Address City-State-Zip: DEARBORN MI 48126 TAMPA FL 33607 City-State-Zip:

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 T. WHITE SECRETARY 02/28/2014