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

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	Title	VC		
Name	WHITE, RICHARD T	Name	FEDERICI, ANN		
Address	1515 N. WESTSHORE BLVD	Address	1 AUTO CLUB DRIVE		
City-State-Zip:	TAMPA FL 33607	City-State-Zip:	DEARBORN MI 48126		
Title	VP, ASST. SECRETARY	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	COO		
Name	MCELROY, J. TERRY	Name	TOMLIN, JOHN A		
Address	1 AUTO CLUB DRIVE	Address	1515 N. WESTSHORE BLVD		
City-State-Zip:	DEARBORN MI 48126	City-State-Zip:	TAMPA FL 33607		
Title	TREASURER, CFO	Title	CEO		
Name	MALONEY, SEAN H	Name	PODOWSKI, CHARLES		
Address	1 AUTO CLUB DRIVE	Address	1 AUTO CLUB DRIVE		
City-State-Zip:	DEARBORN MI 48126	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: RICHARD WHITE

SECRETARY

01/07/2015

Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2015 Secretary of State CC7726196905

Certificate of Status Desired: Yes

Officer/Director Detail Continued :

Title	VP, ASST. TREASURER
Name	STEVENS, DION D.
Address	1 AUTO CLUB DRIVE
City-State-Zip:	DEARBORN MI 48126