

**2021 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

02/25/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :****Title** EVP, SECRETARY, GENERAL  
COUNSEL, & CHIEF HUMAN  
RESOURCE OFFICER**Name** BRUNO, JOHN**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** ASSISTANT TREASURER**Name** STEVENS, DION D.**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** DIRECTOR**Name** ALLEN, CHARLES E**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** DIRECTOR**Name** DANIELS-CARTER, VALERIE R.**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** TREASURER, CFO, EVP**Name** MALONEY, SEAN H**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** VP, ASSISTANT SECRETARY**Name** HANNEWALD, MARCIA**Address** 1 AUTO CLUB DRIVE**City-State-Zip:** DEARBORN MI 48126**Title** DIRECTOR**Name** BODENHAMER, WILLIAM H. JR.**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**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**CORPORATE SECRETAR** 02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, VICE CHAIR  
Name ROSS, CATHERINE L.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

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

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

Title VP, FINANCIAL PLANNING &  
Name SCHESKE, MARGARET A  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

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

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

Title VP, BROKERED BUSINESS  
Name PINTACUDA, JENNIFER L  
Address 9125 HENDERSON RD.  
City-State-Zip: TAMPA FL 33634

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

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