

2024 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 US**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

03/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CHAIR
Name ROSS, CATHERINE L.
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 DIRECTOR
Name SPEED, JAMES H. JR.
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 BRUNOEVP, GENERAL
COUNSEL, CORPORATE
SECRETARY & CHIEF
HUMAN RESOURCE
OFFICER

03/28/2024

Officer/Director Detail Continued :

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

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

Title EVP, GENERAL COUNSEL, CORPORATE
SECRETARY & CHIEF HUMAN RESOURCE
OFFICER
Name BRUNO, JOHN
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 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

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

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

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

Title EVP, CFO & TREASURER
Name MALONEY, SEAN H.
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 VICE-CHAIR
Name DANIELS-CARTER, VALERIE R.
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