

2013 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:**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

Officer/Director Detail :

Title VS
Name WHITE, RICHARD T
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title VC
Name FEDERICI, ANN
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title S
Name FREUD, GLORIA G
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title V
Name MAZZOLA, CHARLES
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title COO
Name TOMLIN, JOHN A
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title TREASURER, CFO
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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****02/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date