

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831578

Entity Name: SIGNATURE MOTOR CLUB, INC.

Current Principal Place of Business:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062

Current Mailing Address:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

FEI Number: 35-1310961

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROYER, ANTHONY M
Address 2775 SANDERS RD., E2E
City-State-Zip: NORTHBROOK IL 60062

Title SEC
Name MCGINN, MARY J
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title TRES
Name RIZZO, MARIO
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIR
Name ROYER, ANTHONY M
Address 2775 SANDERS RD., E2E
City-State-Zip: NORTHBROOK IL 60062

Title DIR
Name BAILEY, DONALD J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIR
Name GOLDSTEIN, THOMAS M
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name PILCH, SAMUEL H
Address 3075 SANDERS RD.
City-State-Zip: NORTHBROOK IL 60062

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY M. ROYER

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date