

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831578

Entity Name: SIGNATURE MOTOR CLUB, INC.

Current Principal Place of Business:

2775 SANDERS ROAD
E2E
NORTHBROOK, IL 60062

FILED
Apr 08, 2019
Secretary of State
0520884262CC

Current Mailing Address:

2775 SANDERS RD.
E2E
NORTHBROOK, IL 60062 US

FEI Number: 35-1310961

Certificate of Status Desired: No

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 SENIOR GROUP VP
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT & TREASURER
Name MERTEN, JESSE E.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name GORDON, DANIEL G.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name WILLEMSSEN, LISETTE S.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title COO, DIRECTOR
Name TRACH, JOAN S
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP
Name NATARAJAN, KAMAL
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VP, CONTROLLER, DIRECTOR
Name FERREN, ERIC K
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP AND ASSISTANT TREASURER
Name LUNDAHL, CAROL E
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

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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: JOAN S TRACH

CHIEF OPERATING OFFICER

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP, CFO
Name SAVAGE, BRIAN J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VP, SECRETARY
Name WELTON, COURTNEY V
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VP
Name HWANG, CHRISTINA
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP, CHIEF RISK OFFICER
Name GALLERY, ELIZABETH A
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062