

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 831578

Entity Name: SIGNATURE MOTOR CLUB, INC.

**Current Principal Place of Business:**

3100 SANDERS ROAD  
SUITE 201  
NORTHBROOK, IL 60062

**FILED**  
**Jan 17, 2024**  
**Secretary of State**  
**4295186581CC**

**Current Mailing Address:**

PO BOX 660149  
DALLAS, TX 75266-0149 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	CFO, DIRECTOR	Title	VP AND ASSISTANT TREASURER
Name	FERREN, ERIC K	Name	LUNDAHL, CAROL E
Address	3100 SANDERS ROAD SUITE 201	Address	3100 SANDERS ROAD SUITE 201
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062

Title	SENIOR VP	Title	SENIOR VP, SECRETARY
Name	HWANG, CHRISTINA	Name	WELTON, COURTNEY V
Address	3100 SANDERS ROAD SUITE 201	Address	3100 SANDERS ROAD SUITE 201
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062

Title	DIRECTOR, SVP, CONTROLLER	Title	SVP, CHIEF INFORMATION SECURITY OFFICER
Name	PINTOZZI, JOHN C	Name	WRIGHT, JEFFREY S
Address	3100 SANDERS ROAD SUITE 201	Address	3100 SANDERS ROAD SUITE 201
City-State-Zip:	NORTHBROOK IL 60062	City-State-Zip:	NORTHBROOK IL 60062

Title	VP, ASST. TREASURER	Title	SVP, TREASURER
Name	WASHBURN, JOSEPH M	Name	BAND, ALEXANDRA T
Address	3100 SANDERS ROAD SUITE 201	Address	3100 SANDERS ROAD SUITE 201
City-State-Zip:	NORTHBROOK IL 60062	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: ROLAND KARL WILEY

DIRECTOR AND  
CHAIRMAN OF THE  
BOARD

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SULLIVAN, KAREN B  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VP AND CHIEF RISK OFFICER  
Name PRINDIVILLE, MARK Q  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY  
Name BROWN, JENNIFER A  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR, AND CHAIRMAN OF THE  
BOARD  
Name WILEY, ROLAND KARL  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title SVP AND ASSISTANT SECRETARY  
Name STULTZ, ELLIOT A  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY  
Name MCWILLIAMS, LEANNE N  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062