

2018 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

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 VICE PRESIDENT, DIRECTOR
Name RIZZO, MARIO
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, DIRECTOR
Name DUFOUR, PAMELA N.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR GROUP VP, CHIEF FINANCIAL OFFICER & DIRECTOR
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT & SECRETARY
Name NADIG, DAVID G.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT & CHIEF RISK OFFICER
Name DEMETRE, MICHAEL W.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

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

Title VICE PRESIDENT & ASSISTANT TREASURER
Name NEELY, STEPHANIE D.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name CLARK, KELLY A.
Address 2775 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: PAMELA N DUFOUR

PRESIDENT

04/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title SVP AND CONTROLLER
Name FERREN, ERIC K
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

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