

**2015 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, CONTROLLER,  
CHIEF FINANCIAL OFFICER &  
DIRECTOR  
Name PILCH, SAMUEL H  
Address 3075 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title CHAIRMAN OF THE BOARD,  
DIRECTOR  
Name MABE, KATHERINE A  
Address 2775 SANDERS RD.  
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 &  
ASSISTANT TREASURER  
Name HARPER, D. SCOTT  
Address 3075 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

**Continues on page 2**

*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**

**03/31/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title CHIEF OPERATING OFFICER  
Name RUTMAN, KEITH M.  
Address 2775 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