

**2023 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

**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 VP, ASSISTANT SECRETARY  
Name GORDON, DANIEL G.  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY  
Name WILLEMSSEN, LISETTE S.  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title COO, DIRECTOR  
Name TRACH, JOAN S  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title CHARIMAN OF THE BOARD,  
PRESIDENT, CFO, DIRECTOR  
Name FERREN, ERIC K  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title VP AND ASSISTANT TREASURER  
Name LUNDAHL, CAROL E  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

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

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

Title VP, CHIEF RISK OFFICER  
Name GALLERY, ELIZABETH A  
Address 3100 SANDERS ROAD  
SUITE 201  
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

**DIRECTOR & COO**

**02/15/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SVP, CONTROLLER  
Name PINTOZZI, JOHN C  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

Title VP, ASST. TREASURER  
Name WASHBURN, JOSEPH M  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062

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

Title SVP, TREASURER  
Name BAND, ALEXANDRA T  
Address 3100 SANDERS ROAD  
SUITE 201  
City-State-Zip: NORTHBROOK IL 60062