

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003311

Entity Name: AUTO CLUB SERVICES, INC.

Current Principal Place of Business:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

FILED
Feb 28, 2014
Secretary of State
CC0394329550

Current Mailing Address:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126 US

FEI Number: 38-3370446

Certificate of Status Desired: Yes

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 PCEO
Name PODOWSKI, CHARLES H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SVP
Name FEDERICI, ANN F
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SVPS
Name WHITE, RICHARD T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title TCFO
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SVP
Name MAZZOLA, CHARLES
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SVP
Name MCELROY, JACK T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title COO
Name TOMLIN, JOHN A
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33637

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: RICHARD T. WHITE

SVP-SECRETARY

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date