

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003014

Entity Name: AUTO CLUB LIFE INSURANCE COMPANY

Current Principal Place of Business:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

FILED
Feb 06, 2013
Secretary of State
CC2963864501

Current Mailing Address:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

FEI Number: 38-2043661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE, RICHARD T
1515 NORTH WESTSHORE BLVD
TAMPA, FL 33607 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 S
Name WHITE, RICHARD T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title C
Name SHARP, ROBERT L
Address 16602 JARDINERA DE AVILA
City-State-Zip: TAMPA FL 33613

Title VC
Name EWING, STEPHEN E
Address 30520 ROSEMOND DR
City-State-Zip: FRANKLIN MI 48025

Title D
Name ALLEN, CHARLES E
Address 8162 E. JEFFERSON, APT B 15
City-State-Zip: DETROIT MI 48207

Title D
Name BAER, WILLIAM P
Address 920 LAKESHORE DR
City-State-Zip: GROSSE POINT SHORES MI 48236

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

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

SECRETARY

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date