

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2015
Secretary of State
CC9160606380

Entity Name: AUTO CLUB LIFE INSURANCE COMPANY

Current Principal Place of Business:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

Current Mailing Address:

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

FEI Number: 38-2043661

Certificate of Status Desired: Yes

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, VP, GENERAL COUNSEL
Name WHITE, RICHARD T
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

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

Title PRESIDENT, COO
Name TOMLIN, JOHN A
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title VP
Name MCELROY, J.TERRY
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title VP, CHIEF HUMAN RESOURCE OFFICER
Name FEDRICI, ANN F.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, TREASURER, CFO
Name MALONEY, SEAN H.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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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: RICHARD T. WHITE

SECRETARY

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASSISTANT SECRETARY
Name FREUD, GLORIA G.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP
Name SCESKE, MARGARET A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title VP, ASSISTANT TREASURER
Name STEVENS, DION D.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126