

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003014

FILED
Jan 15, 2016
Secretary of State
CC6475795928

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:

BRUNO, JOHN
1515 N. 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: JOHN BRUNO

01/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S, VP, GENERAL COUNSEL
Name BRUNO, JOHN
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name SHARP, ROBERT L
Address 1515 N. WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title PRESIDENT
Name RICHARDSON, JOSEPH J. JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

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

Title VP
Name SCHESKE, MARGARET A.
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: JOHN BRUNO

SECRETARY

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BODENHAMER, WILLIAM H. JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name DANIELS-CARTER, VALERIE R.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name HUDSON, THOMAS M JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name MCREYNOLDS, EDWARDS E JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name PELLETIER, PAUL A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title ASSISTANT SECRETARY
Name HANNEWALD, MARCIA L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title CHAIRMAN
Name ALLEN, CHARLES E.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name BROWN, CAROLE L
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name EWING, STEPHEN E.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR, VC
Name MCCORMACK, WILLIAM O
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name O'BRIEN, THOMAS E.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name ROSS, CATHERINE L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126