

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003014

FILED
Mar 25, 2022
Secretary of State
4792856977CC

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: 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: BRIAN MUELLER

03/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title VP, FINANCIAL PLANNING &
ANALYSIS & ASSISTANT TREASURER
Name SCHESKE, MARGARET A.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

Title DIRECTOR
Name SAMALYA, MHAYSE G
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Continues on page 2

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: JR. JOSEPH J. RICHARDSON

PRESIDENT

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN
Name MCCORMACK, WILLIAM O
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, ASSISTANT GENERAL
COUNSEL, VP
Name HANNEWALD, MARCIA L.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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

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

Title DIRECTOR
Name MCMILLAN, MARY M.
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, VC
Name ROSS, CATHERINE L.
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 MCALLISTER, MALCOLM LEE
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR
Name DEFRANGE, GARY J.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126