

**2023 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

**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**

**04/05/2023**

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

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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**

**CORPORATE SECRETARY**

**04/05/2023**

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  
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