2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003862

Entity Name: SIGNATURE'S NATIONWIDE AUTO CLUB, INC.

FILED Apr 19, 2013 **Secretary of State** CC9917736908

Current Principal Place of Business:

2775 SANDERS RD

E2E

NORTHBROOK, IL 60062

Current Mailing Address:

2775 SANDERS RD

NORTHBROOK, IL 60062 US

FEI Number: 36-4295727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY C/O 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title SEC

Name ROYER, ANTHONY M Name MCGINN, MARY J 2775 SANDERS RD., E2E 2775 SANDERS ROAD Address Address NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062 City-State-Zip:

Title **TREA** Title DIR

Name ROYER, ANTHONY M Name RIZZO, MARIO Address 2775 SANDERS RD., E2E Address 3075 SANDERS ROAD City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title DIR Title DIR

GOLDSTEIN. THOMAS M Name Name BAILEY, DONALD J Address 2775 SANDERS ROAD Address 2775 SANDERS ROAD City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR

Name PILCH, SAMUEL H 3075 SANDERS RD. Address City-State-Zip: NORTHBROOK IL 60062

SIGNATURE: ANTHONY M. ROYER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2013 Date

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.