

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003862

Entity Name: SIGNATURE'S NATIONWIDE AUTO CLUB, INC.**Current Principal Place of Business:**2775 SANDERS RD
E2E
NORTHBROOK, IL 60062**Current Mailing Address:**2775 SANDERS RD
E2E
NORTHBROOK, IL 60062 US**FEI Number:** 36-4295727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 SENIOR GROUP VICE PRESIDENT
Name PILCH, SAMUEL H.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT &
TREASURER
Name MERTEN, JESSE E.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name DANIEL, G. GORDON
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title ASSISTANT SECRETARY
Name WILLEMSSEN, LISETTE S.
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title COO, DIRECTOR
Name TRACH, JOAN S
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP
Name NATARAJAN, KAMAL
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SVP, CONTROLLER AND DIRECTOR
Name FERREN, ERIC K.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP AND ASSISTANT TREASURER
Name LUNDAHL, CAROL E.
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

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: JOAN S TRACH**CHIEF OPERATING
OFFICER****04/08/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR, VP AND CFO
Name SAVAGE, BRIAN J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SVP AND SECRETARY
Name WELTON, COURTNEY V
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SVP
Name HWANG, CHRISTINA
Address 3075 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title VP AND CRO
Name GALLERY, ELIZABETH A
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062