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#01-2205

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Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850009 (2)
1. Corporation Name
MOBIL AUTO CLUB INC.

Principal Place of Business
% DAN BLINDAUER
200 N.MARTINGALE RD.
SCHAUMBURG IL 60173-9096

Mailing Address
% DAN BLINDAUER
200 N.MARTINGALE RD.
SCHAUMBURG IL 60173-9096



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1981

4. FEI Number
75-1771850
Applied For
Not Applicable

6. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME ~~ADAMS, ALAN J~~
STREET ADDRESS ~~11300 CORPORATE AVENUE~~
CITY- ST- ZIP ~~LENEXA KS~~

TITLE ☐ DELETE
NAME RIORDAN, DANIEL J
STREET ADDRESS 3225 GALLOWAY ROAD
CITY- ST- ZIP FAIRFAX VA 01

TITLE ☒ DELETE
NAME MISNIAK, PAUL E
STREET ADDRESS 200 N.MARTINGALE RD.
CITY- ST- ZIP SCHAUMBURG IL

TITLE ☐ DELETE
NAME EUWEMA, JOHN B.
STREET ADDRESS 200 N.MARTINGALE RD.
CITY- ST- ZIP SCHAUMBURG IL

TITLE ☐ DELETE
NAME BAHR, ROLAND D
STREET ADDRESS 11300 CORPORATE AVENUE
CITY- ST- ZIP LENEXA KS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary ☒ Change ☐ Addition
1.2 NAME Cunningham, Elizabeth
1.3 STREET ADDRESS 11300 Corporate Avenue
1.4 CITY- ST- ZIP Lenexa, KS 66219

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

ARTHUR ANDERSEN LLP

36-0732000

30 WEST MONROE STREET, CHICAGO, ILLINOIS 60603

Mary Ann Causey

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

1-26-98

CR2E034 (10/97)