

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90280 029 ***150.00

DOCUMENT # 850009

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

60173-2096

Zip

Country

60173-2096

4. FEI Number 75-1771850

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when re-statuting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S ☐ Delete
NAME CUNNINGHAM, ELIZABETH
STREET ADDRESS 11300 CORPORATE AVENUE
CITY-ST-ZIP LENEXA KS 66219

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T ☒ Delete
NAME RIORDAN, DANIEL J
STREET ADDRESS 3225 GALLOWES ROAD
CITY-ST-ZIP FAIRFAX VA 01

TITLE TREASURER ☒ Change ☐ Addition
NAME BARLOW, S. D.
STREET ADDRESS 3225 GALLOWES RD.
CITY-ST-ZIP FAIRFAX VA 22037-0001

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

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME BAHR, ROLAND D.
STREET ADDRESS 11300 CORPORATE AVE
CITY-ST-ZIP LENEXA KS 66219-1385

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE PRESIDENT/DIRECTOR ☐ Change ☒ Addition
NAME EASON JR., MARVIN L.
STREET ADDRESS 3225 GALLOWES ROAD
CITY-ST-ZIP FAIRFAX VA 22037-0001

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

TITLE DIRECTOR ☐ Change ☒ Addition
NAME JORDAN, SARA E.
STREET ADDRESS 3225 GALLOWES RD.
CITY-ST-ZIP FAIRFAX VA 22037-0001

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/2001

Date

847-453-7390

Daytime Phone #

CR2E034 (10/00)

Attachment
MOBIL AUTO CLUB, INC.

850009

OFFICERS

*	Marvin L. Eason Jr.	President
***	Roland D. Bahr	Vice President
**	Wayne B. Romanchuk	Vice President
***	Michael H. Jones	Controller
*	S. D. Barlow	Treasurer
*	Charles T. Olson	Assistant Controller
***	Elizabeth A. Cunningham	Secretary
**	John B. Euwema	Assistant Secretary
*	Gordon G. Garney	Assistant Secretary
*	Patricia A. Stevenson	Assistant Secretary
*	Anthony L. Cavaliere	Assistant Treasurer
*	Sara E. Jordan	Assistant Treasurer
*	Joseph A. Sarnowski	Assistant Treasurer

DIRECTORS

*** Roland D. Bahr

* Marvin L. Eason

* Sara E. Jordan

- * Officers located at Mobil Oil Credit Corporation, 3225 Gallows Road,
Fairfax, Virginia 22037-0001
- ** Officers located at Mobil Auto Club, Inc., 200 North Martingale Road,
Schaumburg, Illinois 60173-2096
- *** Officers located at Mobil Oil Credit Corporation, 11300 Corporate
Avenue, Lenexa, Kansas 66219-1385
- **** Officers located at Mobil Oil Credit Corporation, 1201 Main Street,
Dallas, Texas 75221