2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 25, 2007 8:00 am Secretary of State ANNUAL REPORT 01-25-2007 90032 020 ***150 00 DOCUMENT # F06000003311 AUTO CLUB SERVICES, INC. Principal Place of Business Mailing Address 60006257 1 AUTO CLUB DRIVE 1 AUTO CLUB DRIVE DEARBORN, MI 48126 DEARBORN, MI 48126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chq-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 38-3370446 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCEO Delete TITLE Change Addition PODOWSKI, CHARLES H NAME NAME STREET ADDRESS 1 AUTO CLUB DRIVE STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Change ☐ Addition FEDERICI, ANN F NAME NAME STREET ADDRESS 1 AUTO CLUB DRIVE STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP TITLE **SVPS** ☐ Delete TITLE ☐ Change ☐ Addition NAME WHITE, RICHARD T NAME STREET ADDRESS 1 AUTO CLUB DRIVE STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-ZIP TITLE TOFO ☐ Delete TITLE ☐ Change ☐ Addition MCELROY, J. TERRY NAME NAME STREET ADDRESS 1 AUTO CLUB DRIVE STREET ADDRESS CITY-ST-ZIP DEARBORN, MI 48126 CITY-ST-7IP Delete TITLE PCO₀ TITLE President & COO AAA MI Change ☐ Addition NAME WOOLWINE, LINDA M NAME STREET ADDRESS 22502 WESSEX STREET ADDRESS CITY-ST-ZIP FARMINGTON HILLS, MI 48336 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Change ☐ Addition MAZZOLA, CHARLES NAME NAME STREET ADDRESS 6514 SHAGBARK STREET ADDRESS CITY-ST-ZIP TROY, MI 48090 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, 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 in a true that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

J. Terry McElroy January 19, 2007(313) 336-1012

FILED