

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002370

1. Entity Name

ROADWAY PROTECTION AUTO CLUB, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90197 009 ***150.00

Principal Place of Business

Mailing Address

1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004

1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004-1443

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4103364

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

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, 2000 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 DC
NAME GARY, ROBERT W
STREET ADDRESS 2775 SANDERS RD., #F9
CITY-ST-ZIP NORTHBROOK IL 60062-6127 ☒ Delete

TITLE Chairman of the Board
NAME Richard I. Cohen
STREET ADDRESS 2775 Sanders Rd., Suite F7
CITY-ST-ZIP Northbrook, IL 60062-6127 ☒ Change ☐ Addition

TITLE P
NAME DYON, ALLEN W
STREET ADDRESS 1500 W. SHURE DR.
CITY-ST-ZIP ARLINGTON HEIGHTS IL 60004 ☐ Delete

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

TITLE VC
NAME PILCH, SAMUEL H
STREET ADDRESS 2775 SANDERS RD., #H1A
CITY-ST-ZIP NORTHBROOK IL 60062-6127 ☐ Delete

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

TITLE V
NAME GARDNER, KAREN C
STREET ADDRESS 2775 SANDERS RD., #G2B
CITY-ST-ZIP NORTHBROOK IL 60062-6127 ☐ Delete

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

TITLE V
NAME SIMMONS, ROBERT L
STREET ADDRESS 1500 W. SHURE DR.
CITY-ST-ZIP ARLINGTON HEIGHTS IL 60004 ☐ Delete

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

TITLE D
NAME CHOATE, JERRY D
STREET ADDRESS 2775 SANDERS RD., #F9
CITY-ST-ZIP NORTHBROOK IL 60062-6127 ☐ Delete

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

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:

Allen W. Dyon
Signature and Typed or Printed Name of Signing Officer or Director

4/7/00

847-253-4800

Date

Daytime Phone #

CR2E034 (9/99)

ROADWAY PROTECTION AUTO CLUB, INC.**OFFICERS**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard I. Cohen Chairman of the Board	2775 Sanders Rd., Suite F9 Northbrook, IL 60062-6127	1136 Georgetown Way Vernon Hills, IL 60061
Samuel H. Pilch V. P. and Controller	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	4519 Hickory Court Long Grove, IL 60047
Emma M. Kalaidjian V. P. & Secretary	2775 Sanders Rd., Suite A8 Northbrook, IL 60062-6127	21677 Rainbow Road Barrington, IL 60010
James P. Zils V. P. & Treasurer	2775 Sanders Rd., Suite A3 Northbrook, IL 60062-6127	832 Paddock Lane Libertyville, IL 60048
Casey J. Sylla Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	1785 Manchester Granton, WI 54436
Allen W. Dyon President	1500 West Shure Drive Arlington Hgts., IL 60004	130 Colony Drive Barrington, IL 60010
Garry J. Ballek Vice President	1500 West Shure Drive Arlington Hgts., IL 60004	4448 Wildwood Court Hoffman Estates, IL 60179
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	1434 Baffin Road Glenview, IL 60025
Robert L. Simmons V.P. & General Counsel	1500 West Shure Drive Arlington Hgts., IL 60004	3739 Crain Skokie, IL 60076

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ROADWAY PROTECTION AUTO CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard I. Cohen	2775 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	1136 Georgetown Way Vernon Hills, IL 60061
John L. Carl	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	377 Woodland Rd. Lake Forest, IL 60045
Edward M. Liddy	2775 Sanders Rd., Suite F9 Northbrook, IL 60062-6127	1331 N. Green Bay Road Lake Forest, IL 60045
Rita P. Wilson	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	26290 Glenbar Lane Barrington, IL 60010
Robert W. Pike	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	70 Elmwood Lane Lincolnshire, IL 60015