

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000002370**

1. Entity Name

ROADWAY PROTECTION AUTO CLUB, INC.**FILED**
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90083 030 ***150.00

Principal Place of Business

**1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004**

Mailing Address

**1500 W. SHURE DR.
ARLINGTON HEIGHTS IL 60004**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **36-4103364**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CB	☐ Delete
NAME	COHEN, RICHARD I	
STREET ADDRESS	2775 SANDERS RD SUITE FI	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127	
TITLE	P	☐ Delete
NAME	DYON, ALLEN W	
STREET ADDRESS	1500 W. SHURE DR.	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL 60004	
TITLE	VC	☐ Delete
NAME	PILCH, SAMUEL H	
STREET ADDRESS	2775 SANDERS RD., #H1A	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127	
TITLE	V	☐ Delete
NAME	GARDNER, KAREN C	
STREET ADDRESS	2775 SANDERS RD., #G2B	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127	
TITLE	V	☒ Delete
NAME	SIMMONS, ROBERT L	
STREET ADDRESS	1500 W. SHURE DR.	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL 60004	
TITLE	D	☒ Delete
NAME	CHOATE, JERRY D	
STREET ADDRESS	2775 SANDERS RD., #F9	
CITY-ST-ZIP	NORTHBROOK IL 60062-6127	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:

TITLE		☒ Change ☐ Addition
NAME	2775 Sanders Rd., Suite F9	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V. P. & General Counsel	☐ Change ☒ Addition
NAME	William E. Simonaitis	
STREET ADDRESS	1500 W. Shure Drive	
CITY-ST-ZIP	Arlington Heights, IL 60004	
TITLE	Director	☐ Change ☒ Addition
NAME	John L. Carl	
STREET ADDRESS	2775 Sanders Rd., Suite F8	
CITY-ST-ZIP	Northbrook, IL 60062-6127	

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

Allen W. Dyon, President

4/12/01 847-253-4800

Date

Daytime Phone #

CR2E034 (10/00)

attachment

ROADWAY PROTECTION AUTO CLUB, INC.

OFFICERS

#99000002370
752327

<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
Susan L. Lees V. P. & Secretary	2775 Sanders Rd., Suite A2 Northbrook, IL 60062-6127	1705 Dartmouth Lane Deerfield, IL 60015
James P. Zils V. P. & Treasurer	2775 Sanders Rd., Suite G2H 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
William E. Simonaitis Vice President & General Counsel	1500 West Shure Drive Arlington Hgts., IL 60004	182 Sunset Ave. Glen Ellyn, IL 60137
William Chambers Vice President Finance	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	8 Sherwood Drive Lincolnshire, IL 60069

