

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90059 044 ***150.00

DOCUMENT # F97000002370

1. Entity Name

ROADWAY PROTECTION AUTO CLUB, INC.

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CB
 COHEN, RICHARD I
 2775 SANDERS RD, SUITE F9
 NORTHBROOK IL 60062-6127** ☐ Delete

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

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

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

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

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPGC
 SIMONATIS, WILLIAM E
 1500 W. SHURE DR.
 ARLINGTON HEIGHTS IL 60004** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 CARL, JOHN L
 2775 SANDERS RD, SUITE F8
 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:

SIGNATURE REQUIRED
 Signature and typed or printed name of signing officer or director

Allen W. Dyon

Resident

4/4/02 847-253-4800

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 842207
Doc # F97000002370
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
Susan L. Lees V. P. & Secretary	2775 Sanders Rd., Suite A8 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 V.P. & General Counsel	1500 West Shure Drive Arlington Hgts., IL 60004	182 Sunset Ave. Glen Ellyn, IL 60137
Steven C. Verney Vice President Finance	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083

N

Attachment 842207
DOL# F976000023 TO
ROADWAY PROTECTION AUTO CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Richard I. Cohen	2775 Sanders Rd., Suite F9 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
Steven C. Verney	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083



Attachment 842207
Roadway Protection Auto Club, Inc.
1500 West Shure Drive
Arlington Heights, IL 60004
OCL#F97000002370

April 16, 2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed find our check #1000853902 for \$150.00 in payment of the 2002 Uniform Business Report for the Roadway Protection Auto Club, Inc. In addition find our lists of Officers and Directors.

If you have any questions or need further information, please feel free to contact me at (847) 632-8711.

Sincerely,

A handwritten signature in cursive script that reads "Bonnie Sue Dohring".

Bonnie Sue Dohring
Finance Department

Encl.