

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F97000002370

1. Entity Name
ROADWAY PROTECTION AUTO CLUB, INC.



FILED

04 DEC 17 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11152004 Chg-P CR2E034 (10/03)

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

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. 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

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HALE, DANNY L 2775 SANDERS RD., STE F8 NORTHBROOK, IL 600626127 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DYON, ALLEN W 51 W. HIGGINS RD., RGA S. BARRINGTON, IL 60010 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC PILCH, SAMUEL H 2775 SANDERS RD., #H1A NORTHBROOK, IL 600626127 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARDNER, KAREN C 2775 SANDERS RD., #G2B NORTHBROOK, IL 600626127 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC HOFFMAN, KATHLEEN K 51 W. HIGGINS RD., RGA S. BARRINGTON, IL 60010 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZILS, JAMES P 2775 SANDERS RD., SUITE G2H NORTHBROOK, IL 600626127 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB and Director Samuel H. Pilch 2775 Sanders Rd., Ste H1A Northbrook, IL 60062-6127 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jamin Ejupi 51 W. Higgins Rd., Suite V2B S. Barrington, IL 60010 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Secretary Mary J. McGinn 2775 Sanders Rd., Suite G5A Northbrook, IL 60062-6127 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

900043535709
12/20/04--01068--002 **\$61.25

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen K. Hoffman Vice President & General Counsel 11/29/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(847) 551-2300

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ROADWAY PROTECTION AUTO CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch Chairman of the Board	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	4519 Hickory Court Long Grove, IL 60047
James P. Zils V. P. & Treasurer	2775 Sanders Rd., Suite G2H Northbrook, IL 60062-6127	832 Paddock Lane Libertyville, IL 60048
Eric A. Simonson Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	650 E. Deerpath Rd. Lake Forest, IL 60045
Mary J. McGinn V. P. & Secretary	2775 Sanders Rd., Suite G5A Northbrook, IL 60062-6127	155 Buckley Rd. Barrington Hills, IL 60010
Garry J. Ballek Vice President	51 W. Higgins Rd., RGA S. Barrington, IL 60010	1013 Mason Lane Lake in the Hills, IL 60156
Karen C. Gardner Vice President	2775 Sanders Rd., Suite G2B Northbrook, IL 60062-6127	1434 Baffin Road Glenview, IL 60025
Kathleen K. Hoffman Vice President & General Counsel	51 W. Higgins Rd., RGA S. Barrington, IL 60010	796 Bryan St. Elmhurst, IL 60126
Jamin Ejupi President	51 W. Higgins Rd., Suite V2B S. Barrington, IL 60010	1062 Marcus Crt Lake Zurich, IL 60047
Steven C. Verney Vice President - Finance	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083
James R. Watt, Jr. Vice President	51 W. Higgins Rd., RGA S. Barrington, IL 60010	833 Kingston Lane Bartlett, IL 60103

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ROADWAY PROTECTION AUTO CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Samuel H. Pilch	2775 Sanders Rd., Suite H1A Northbrook, IL 60062-6127	4519 Hickory Court Long Grove, IL 60047
Frederick F. Cripe	275 Sanders Rd., Suite F7 Northbrook, IL 60062-6127	277 Biltmore Dr. N. Barrington, IL 60010
Steven C. Verney	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083