

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002370

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: ROADWAY PROTECTION AUTO CLUB, INC.

## Current Principal Place of Business:

51 W. HIGGINS RD.  
RGA  
S. BARRINGTON, IL 60010 US

## New Principal Place of Business:

## Current Mailing Address:

51 W. HIGGINS RD.  
RGA  
S. BARRINGTON, IL 60010 US

## New Mailing Address:

FEI Number: 36-4103364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COBD ( ) Delete  
Name: PILCH, SAMUEL H  
Address: 2775 SANDERS RD., SUITE H1A  
City-St-Zip: NORTHBROOK, IL 600626127

Title: P ( ) Delete  
Name: EJUPI, JAMIN  
Address: 51 W. HIGGINS RD., SUITE V2B  
City-St-Zip: S. BARRINGTON, IL 60010

Title: VS ( ) Delete  
Name: MCGINN, MARY J  
Address: 2775 SANDERS RD., SUITE G5A  
City-St-Zip: NORTHBROOK, IL 600626127

Title: V ( ) Delete  
Name: GARDNER, KAREN C  
Address: 2775 SANDERS RD., #G2B  
City-St-Zip: NORTHBROOK, IL 600626127

Title: VPGC ( ) Delete  
Name: HOFFMAN, KATHLEEN K  
Address: 51 W. HIGGINS RD., RGA  
City-St-Zip: S. BARRINGTON, IL 60010

Title: T ( ) Delete  
Name: ZILS, JAMES P  
Address: 2775 SANDERS RD., SUITE G2H  
City-St-Zip: NORTHBROOK, IL 600626127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: EJUPI, JAMIN  
Address: 51 W. HIGGINS RD., SUITE RGA  
City-St-Zip: S. BARRINGTON, IL 60010

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: VERNEY, STEVEN C  
Address: 2775 SANDERS RD., SUITE F7  
City-St-Zip: NORTHBROOK, IL 600626127

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIN EJUPI

P

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date