

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002370

FILED
Apr 25, 2008
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 RGA
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: VERNEY, STEVEN C
Address: 2775 SANDERS RD., SUITE F7
City-St-Zip: NORTHBROOK, IL 600626127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date