

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002370

FILED  
Apr 06, 2010  
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:

51 W. HIGGINS RD.  
SUITE S1A  
S. BARRINGTON, IL 60010 US

## Current Mailing Address:

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

## New Mailing Address:

51 W. HIGGINS RD.  
SUITE S1A  
S. BARRINGTON, IL 60010 US

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: CFO  
Name: PILCH, SAMUEL H  
Address: 2775 SANDERS RD., SUITE H1A  
City-St-Zip: NORTHBROOK, IL 600626127

Title: P  
Name: O'BRIEN, PATRICK  
Address: 51 W. HIGGINS RD., SUITE RGA  
City-St-Zip: S. BARRINGTON, IL 60010

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

Title: COTB  
Name: PAUL, CHARLES N  
Address: 2775 SANDERS RD., SUITE F7  
City-St-Zip: NORTHBROOK, IL 600626127

Title: VP  
Name: MICHELI, JOHN W  
Address: 2775 SANDERS RD, SUITE F7  
City-St-Zip: NORTHBROOK, IL 60062

Title: VT  
Name: VERNEY, STEVEN C  
Address: 2775 SANDERS RD., SUITE F7  
City-St-Zip: NORTHBROOK, IL 600626127

I hereby 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 all other like empowered.

SIGNATURE: PATRICK O'BRIEN

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date