

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90035 033 ***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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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	P DYON, ALLEN W 1500 W. SHURE DR. ARLINGTON HEIGHTS IL 60004	☐ Delete
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	V GARDNER, KAREN C 2775 SANDERS RD., #G2B NORTHBROOK IL 60062-6127	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC SIMONAITIS, WILLIAM E 1500 W. SHURE DR. ARLINGTON HEIGHTS IL 60004	☒ Delete
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	CB/D Thomas J. Wilson, II 2775 Sanders Rd., Suite F8 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC Kathleen K. Hoffman 1500 West Shure Drive Arlington Heights, IL 60004	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Danny L. Hale 2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	☒ Change ☐ Addition

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: *Allen W. Dyon* **SIGNATURE REQUIRED** **Allen W. Dyon** President

4/14/03 847-253-4800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F97000002370

90100118

ROADWAY PROTECTION AUTO CLUB, INC.

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Thomas J. Wilson, II Chairman of the Board	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	2024 W. Mohawk Chicago, IL 60614
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
Eric A. Simonson Chief Investment Officer	2775 Sanders Rd., Suite G6C Northbrook, IL 60062-6127	17 Catlin Rd. Brookline, MA 02445
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	1010 Sterling Ave. #212 Palatine, IL 60067
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	1500 West Shure Drive Arlington Hgts., IL 60004	796 Bryan St. Elmhurst, IL 60126
Steven C. Verney Vice President Finance	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083

Attachment
Doc# FC17000002370

90100118

ROADWAY PROTECTION AUTO CLUB, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Danny L. Hale	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	625 Deerfield Rd. Deerfield, IL 60015
Thomas J. Wilson, II	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	2024 W. Mohawk Chicago, IL 60614
Steven C. Verney	2775 Sanders Rd., Suite F8 Northbrook, IL 60062-6127	37144 Fox Hill Drive Wadsworth, IL 60083