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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11192 (2)

1. Corporation Name

SIGNATURE'S NATIONWIDE AUTO CLUB, INC.



Principal Place of Business

% DAN BLINDAUER
200 N. MARTINGALE RD.
SCHAUMBURG IL 60173-0096

Mailing Address

% DAN BLINDAUER
200 N. MARTINGALE RD.
SCHAUMBURG IL 60173-2040

3. Date Incorporated or Qualified

08/21/1986

3a. Date of Last Report

02/08/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

36-3289721

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Sign name, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	BRENNAN, BERNARD	ONE MONTGOMERY WARD PLZ	CHICAGO IL	☒
PD	GALLAGHER, RICHARD C	200 N. MARTINGALE ROAD	SCHAUMBURG IL	☐
VS	EUWEMA, JOHN B	200 N. MARTINGALE RD	SCHAUMBURG IL	☐
V	SCHULTZ, JACK R	200 N. MARTINGALE ROAD	SCHAUMBURG IL	☒
T	CASEY, PATRICK J	200 N. MARTINGALE RD	SCHAUMBURG IL	☐
AS	MOYER, LYMAN C	200 N. MARTINGALE RD	SCHAUMBURG IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
EXCL. VP (FINANCE ADMINISTRATION)	ALAN E. PORTERI	200 N. Martingale Road	Schaumburg, IL 60173-2096									VP + Controller	Sandra K. Vollman	200 N. Martingale Road	Schaumburg, IL 60173-2046								

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/97

Daytime Phone #

0481823

CR2E034 (9/96)