

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED

Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moriam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11192 (2)
 1. Corporation Name
SIGNATURE'S NATIONWIDE AUTO CLUB, INC.



Principal Place of Business % DAN BLINDAUER 200 N.MARTINGALE RD. SCHAUMBURG IL 60173-9096	Mailing Address % DAN BLINDAUER 200 N.MARTINGALE RD. SCHAUMBURG IL 60173-9096
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/21/1986	
25 Country		30 Country		4. FEI Number 36-3289721	
25 Country		29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	11	Exec. VP (Corp. Planning + Info. Services) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PORTELLI, ALAN F	12	McGann, Sheleen R.
STREET ADDRESS	200 N. MARTINGALE ROAD	13	200 N. Martingale Rd.
CITY-ST-ZIP	SCHAUMBURG IL	14	Schaumburg, IL 60173
TITLE	PD	21	
NAME	GALLAGHER, RICHARD C	22	
STREET ADDRESS	200 N. MARTINGALE ROAD	23	
CITY-ST-ZIP	SCHAUMBURG IL	24	
TITLE	VS	31	
NAME	EUWEMA, JOHN B	32	
STREET ADDRESS	200 N. MARTINGALE RD	33	
CITY-ST-ZIP	SCHAUMBURG IL	34	
TITLE	VP	41	
NAME	VOLLMAN, SANDRA K	42	
STREET ADDRESS	200 N. MARTINGALE ROAD	43	
CITY-ST-ZIP	SCHAUMBURG IL	44	
TITLE		51	
NAME	CASEY, PATRICK J	52	
STREET ADDRESS	200 N. MARTINGALE RD	53	
CITY-ST-ZIP	SCHAUMBURG IL	54	
TITLE	AS	61	
NAME	MOYER, LYMAN C	62	
STREET ADDRESS	200 N. MARTINGALE RD	63	
CITY-ST-ZIP	SCHAUMBURG IL	64	

ARTHUR J. JENSEN LLP 36-0732080

33 WEST WASHINGTON STREET, CHICAGO, ILLINOIS 60603

6 ST-ZIP Mary Ann Canale

14. I hereby certify that the information supplied with this filing does not qualify for the option stated in Section 19.07(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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: [Signature] BLOCK 1 CASEY 1-20-98

CR2E034 (10/97)