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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90251 016 \*\*\*150.00

DOCUMENT # P11192

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/21/1986

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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

TITLE EVP ☒ DELETE  
NAME PORTELLI, ALAN F  
STREET ADDRESS 200 N MATINGALE ROAD  
CITY-ST-ZIP SCHAU MBURG IL

TITLE PD ☒ DELETE  
NAME GALLAGHER, RICHARD C  
STREET ADDRESS 200 N. MARTINGALE ROAD  
CITY-ST-ZIP SCHAU MBURG IL

TITLE VS ☐ DELETE  
NAME EUWEMA, JOHN B  
STREET ADDRESS 200 N. MARTINGALE RD  
CITY-ST-ZIP SCHAU MBURG IL

TITLE VPC ☒ DELETE  
NAME VOLLMAN, SANDRA K  
STREET ADDRESS 200 N MARTINGALE ROAD  
CITY-ST-ZIP SCHAU MBURG IL

TITLE T ☐ DELETE  
NAME CASEY, PATRICK J  
STREET ADDRESS 200 N. MARTINGALE RD  
CITY-ST-ZIP SCHAU MBURG IL

TITLE AS ☐ DELETE  
NAME MOYER, LYMAN C  
STREET ADDRESS 200 N. MARTINGALE RD  
CITY-ST-ZIP SCHAU MBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE CEO ☒ Change ☐ Addition  
2.2 NAME LINEN, WORTHINGTON W.  
2.3 STREET ADDRESS 200 N. MARTINGALE ROAD  
2.4 CITY-ST-ZIP SCHAU MBURG, IL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE VPC ☒ Change ☐ Addition  
4.2 NAME OVER, JANICE M.  
4.3 STREET ADDRESS 200 N. MARTINGALE ROAD  
4.4 CITY-ST-ZIP SCHAU MBURG, IL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-99

Date

Daytime Phone #

CR2E034 (11/98)