

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S11143

Entity Name: AUTO CLUB SOUTH INSURANCE COMPANY

Current Principal Place of Business:

9125 HENDERSON ROAD
TAMPA, FL 33634

Current Mailing Address:

9125 HENDERSON ROAD
TAMPA, FL 33634 US

FEI Number: 59-3031102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title PRESIDENT
Name PINTACUDA, JENNIFER L.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name NASTASY, DOMINIC F.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name CORRIGAN, PETER J
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name ODLE, ROGER D. II
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name ROSS, ROBERT R.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title EVP, CFO & TREASURER
Name MALONEY, SEAN H.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title EVP, GENERAL COUNSEL,
CORPORATE SECRETARY & CHIEF
HUMAN RESOURCE OFFICER
Name BRUNO, JOHN
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name MALONEY, SEAN H.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

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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: JOHN BRUNO

EVP, GENERAL
COUNSEL, CORPORATE
SECRETARY & CHIEF
HUMAN RESOURCE
OFFICER

08/22/2024

Officer/Director Detail Continued :

Title DIRECTOR
Name PINTACUDA, JENNIFER L.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title VP, ASSISTANT CORPORATE SECRETARY &
CORPORATE COUNSEL
Name HANNEWALD, MARCIA L.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name SCESKE, MARGARET A.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634

Title VP & ASSISTANT TREASURER
Name SCESKE, MARGARET A.
Address 9125 HENDERSON ROAD
City-State-Zip: TAMPA FL 33634