

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003311

Entity Name: AUTO CLUB SERVICES, INC.**Current Principal Place of Business:**1 AUTO CLUB DRIVE
DEARBORN, MI 48126**Current Mailing Address:**1 AUTO CLUB DRIVE
DEARBORN, MI 48126 US**FEI Number:** 38-3370446**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 & CEO
Name RICHARDSON, JOSEPH J JR.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title EXECUTIVE VICE PRESIDENT
Name ABEDI, SHOHREH F
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER & TREASURER
Name MALONEY, SEAN H
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title SENIOR VICE PRESIDENT
CORPORATE RELATIONS
Name KATRAK, ROHINTON A
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

Title EXECUTIVE VICE PRESIDENT
INSURANCE OPERATIONS &
DISTRIBUTION
Name RAQUET, JEANINE M
Address 1 AUTO CLUB DRIVE
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Title SENIOR VICE PRESIDENT, FIELD
OPERATIONS
Name SCHROCK, DANIEL J JR.
Address 1 AUTO CLUB DRIVE
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Title FIELD VICE PRESIDENT -
GEORGIA/TENNESSEE
Name MARCINCZYK, SASHA A.
Address 200 MANSELL COURT
SUITE 250
City-State-Zip: ALPHARETTA GA 30076

Title VP CHIEF EXPERIENCE OFFICER
Name DIAZ, ERNESTO
Address 9125 HENDERSON
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**SECRETARY****02/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CORPORATE GOVERNMENT RELATIONS & PUBLIC AFFAIRS
 Name DRAKE, HEATHER K.
 Address 120 N. WASHINGTON SQUARE SUITE 802
 City-State-Zip: LANSING MI 48933

Title VP, TRAVEL PRODUCTS & SERVICES
 Name HAAS, DEBORAH R.
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Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HR OFFICER
 Name BRUNO, JOHN
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Title VP, BRAND MARKETING
 Name MALCOLM, PHILIP N. III
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Title FIELD VICE PRESIDENT - MIDWEST
 Name LYLES, ALICIA M
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Title VP, STRATEGIC SOURCING, REAL ESTATE & SUPPLIER MANAGEMENT
 Name MCNALLY, BRIAN G.
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Title VP CHIEF INFORMATION OFFICER
 Name ONOFRIO, GEORGE
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Title VP, IT DATA OPERATIONS
 Name JAINAGARAJ, RAJU
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Title VP, MEEMIC/FREMONT - IT
 Name RUHLMAN, PATRICK J.
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Title VP, CORPORATE COMPLIANCE OFFICER
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Title VICE PRESIDENT ACICF & ACSIC CLAIMS
 Name FUTCH, BOBBY S.
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Title VP, CORPORATE LEARNING & DEVELOPMENT
 Name HILL, DANIEL C
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Title VP, IT AAA BANKING
 Name LEWIS, DEBRA I.
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Title FIELD VICE PRESIDENT - FLORIDA
 Name ALBERTON, ANTHONY D
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Title VP, STRATEGY & DIRECT INSURANCE & SALES OPERATIONS
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Title VP, HEAD OF MEEMIC
 Name MICHALSKI, MATTHEW J.
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Title VP, CHIEF ACTUARIAL OFFICER
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Title VP, CHIEF ACCOUNTING OFFICER
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Title VICE PRESIDENT & ASSISTANT TREASURER
 Name STEVENS, DION D.
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Title VP, MICHIGAN CASUALTY CLAIMS

Title VP, AUTOMOTIVE SERVICES
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Title VP, CFO OF FLORIDA OPERATIONS
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Title VP, ASSISTANT CORPORATE SECRETARY & CORPORATE COUNSEL
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Title DIRECTOR
 Name ALLEN, CHARLES E
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Title DIRECTOR
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Title DIRECTOR
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Title DIRECTOR
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Title FIELD VP, HEARTLAND

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Title FIELD VP - TENNESSEE
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 Title VP, CHIEF INFORMATION SECURITY
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