

**2018 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 VP, CORPORATE PUBLIC AFFAIRS  
Name BAKEWELL, KEVIN  
Address 1515 N. WESTSHORE BLVD  
City-State-Zip: TAMPA FL 33607

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

Title DIRECTOR  
Name EWING, STEPHEN  
Address 30520 ROSEMOND DR  
City-State-Zip: FRANKLIN MI 48025

Title DIRECTOR  
Name SHARP, ROBERT  
Address 16602 JARDINERA DE AVILA  
City-State-Zip: TAMPA FL 33613

Title SENIOR VICE PRESIDENT, PRODUCT,  
UNDERWRITING & PRICING  
Name BROWN, STEVEN W  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

**Continues on page 2**

*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****01/17/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT INSURANCE OPERATIONS & DISTRIBUTION  
 Name RAQUET, JEANINE M  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title SENIOR VICE PRESIDENT FIELD OPERATIONS  
 Name FANDEL, EDWARD J.  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title SENIOR VICE PRESIDENT, FIELD OPERATIONS  
 Name SCHROCK, DANIEL J JR.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title SENIOR VICE PRESIDENT, ACSIC; PRESIDENT & CEO ACICF  
 Name SANTO, JAMES C  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title VP, INSURANCE AGENCY & CONTACT CENTER MANAGEMENT  
 Name CALKINS, EUGENE C.  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

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

Title VICE PRESIDENT ACICF & ACSIC CLAIMS  
 Name FUTCH, BOBBY S.  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title VP, CHIEF INTERNAL AUDIT OFFICER  
 Name HALLER, LEE J  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY & CHIEF HR OFFICER  
 Name BRUNO, JOHN  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, IT AAA BANKING  
 Name LEWIS, DEBRA I.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title SENIOR VICE PRESIDENT - CLAIMS  
 Name NELSON, LINDA  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title FIELD VICE PRESIDENT, FLORIDA  
 Name DIAZ, EDUARDO  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title SENIOR VICE PRESIDENT & CHIEF OPERATING OFFICER, MEEMIC & FREMONT  
 Name ROEBER, BRADLEY A  
 Address 1685 N. OPDYKE  
 City-State-Zip: AUBURN HILLS MI 48326

Title FIELD VICE PRESIDENT - GEORGIA  
 Name MARCINCZYK, SASHA A.  
 Address 200 MANSELL COURT SUITE 250  
 City-State-Zip: ALPHARETTA GA 30076

Title VP, DATA RESEARCH & ANALYTICS  
 Name DIAZ, ERNESTO  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title SENIOR VICE PRESIDENT FINANCIAL SERVICES-BANKING & LIFE INSURANCE  
 Name WHITE, THOMAS J.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, TRAVEL PRODUCTS & SERVICES  
 Name HAAS, DEBORAH R.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, CORPORATE LEARNING & DEVELOPMENT  
 Name HILL, DANIEL C  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, ACIA UNDERWRITING  
 Name JACOBSON, ROBERT J.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, BRAND MARKETING  
 Name MALCOLM, PHILIP N. III  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title FIELD VICE PRESIDENT, HEARTLAND  
 Name WARD, JASON C.  
 Address 600 W TRAVELERS TRAIL  
 City-State-Zip: BURNSVILLE MN 55337

Title FIELD VICE PRESIDENT - TENNESSEE  
 Name ALBERTON, ANTHONY D  
 Address 100 W FIFTH AVENUE  
 City-State-Zip: KNOXVILLE TN 37917

Title VP, COMPENSATION & BENEFITS  
 Name MANN, SUSAN J.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, STRATEGIC SOURCING & REAL ESTATE  
 Name MCNALLY, BRIAN G.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, CLAIMS AAA AND MEEMIC  
 Name MICHALSKI, MATTHEW J.  
 Address 1685 N. OPDYKE  
 City-State-Zip: AUBURN HILLS MI 48326

Title VP, CORE INSURANCE APPLICATIONS  
 Name ONOFRIO, GEORGE  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, IT DATA OPERATIONS  
 Name JAINAGARAJ, RAJU  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, MEEMIC/FREMONT - IT  
 Name RUHLMAN, PATRICK J.  
 Address 1685 N. OPDYKE  
 City-State-Zip: AUBURN HILLS MI 48326

Title VP, CORPORATE COMPLIANCE OFFICER  
 Name SITZ, DAVID N.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, AUTOMOTIVE SERVICES  
 Name VERBRACKEN, SCOTT J  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, ACICF CHIEF FINANCIAL OFFICER & ACSIC ASSISTANT TREASURER

Title VP, ACICF/ACSIC PRODUCT MANAGEMENT & UNDERWRITING  
 Name BOUTILIER, JAMIE B.  
 Address 14055 RIVEREDGE DRIVE SUITE 500  
 City-State-Zip: HIDDEN RIVER FL 33637

Title FIELD VICE PRESIDENT - MIDWEST  
 Name LYLES, ALICIA M  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, STRATEGY & DIRECT INSURANCE & SALES OPERATIONS  
 Name BOEHM, GENE J.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, MEMBERSHIP RENEWAL  
 Name MEEHAN, FAWN V.  
 Address 1515 N. WESTSHORE BLVD  
 City-State-Zip: TAMPA FL 33607

Title VP, CORPORATE FINANCE  
 Name NASTASY, DOMINIC F.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, ACIA CHIEF ACTUARIAL OFFICER  
 Name PTASZNIK, ANTHONY E.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, MEEMIC PRODUCT, PRICING, FINANCE, UNDERWRITING  
 Name ROSS, ROBERT R.  
 Address 1685 N. OPDYKE  
 City-State-Zip: AUBURN HILLS MI 48326

Title VP, CHIEF ACCOUNTING OFFICER  
 Name SCHESKE, MARGARET A.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VICE PRESIDENT & ASSISTANT TREASURER  
 Name STEVENS, DION D.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title VP, MICHIGAN CASUALTY CLAIMS  
 Name WHITLOW, NICOLE R.  
 Address 1 AUTO CLUB DRIVE  
 City-State-Zip: DEARBORN MI 48126

Title FIELD VICE PRESIDENT - MICHIGAN

Name WIEDRICK, JENNIFER A.  
Address 48055 RIVEREDGE  
City-State-Zip: TAMPA FL 33637

Title VP, ASSISTANT CORPORATE SECRETARY & CORPORATE COUNSEL  
Name HANNEWALD, MARCIA L.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, MEEMIC SALES  
Name DIVERS-TURNER, STACEY A  
Address 1685 N. OPDYKE ROAD  
City-State-Zip: AUBURN HILLS MI 48326

Title VP, LENDING, AUTO CLUB TRUST  
Name REED, DANIEL D  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, HUMAN RESOURCES & TALENT MANAGEMENT  
Name WILLIAMS, MEGAN R  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name BODENHAMER, WILLIAM H JR.  
Address 3840 NE 31ST AVE  
City-State-Zip: LIGHTHOUSE POINTE FL 33064

Title DIRECTOR  
Name MCCORMACK, WILLIAMS O  
Address 1305 PINEHURST RD  
City-State-Zip: MARSHALL MN 56258

Title DIRECTOR  
Name PELLETIER, PAUL A  
Address 1355 CHEMIN DU FLEUVE  
City-State-Zip: SAINT ROMUALD QUEBEC G6W6Z6

Title DIRECTOR  
Name ROSS, CATHERINE L  
Address 6963 KIVA WAY  
City-State-Zip: GULF SHORES AL 36542

Title DIRECTOR  
Name DANIELS-CARTER, VALERIE  
Address 1220 E. DONGES CT  
City-State-Zip: BAYSIDE WI 53217

Title VP, OFFICE OF GENERAL COUNSEL - INSURANCE  
Name POZZI, BRIAN

Name WILLIAMS, RANDAL E.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, ERS CALL CENTER OPERATIONS  
Name BURROWS, PEGGY L  
Address 3235 EAGLE PARK DRIVE  
City-State-Zip: GRAND RAPIDS MI

Title VP, IT & OPERATIONS ACICF & ACSIC  
Name DIXON, L. TODD  
Address 1515 N. WESTSHORE DRIVE  
City-State-Zip: TAMPA FL 33607

Title VP, SHARED SERVICES  
Name TETRICK, MICHAEL A  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name ALLEN, CHARLES E  
Address 8162 E JEFFERSON B15  
City-State-Zip: DETROIT MI 48207

Title DIRECTOR  
Name BROWN, CAROLE L  
Address 222 W ADAMS SUITE 520  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name MCREYNOLDS, EDWARDS E JR.  
Address 1010 N. DIVISION  
City-State-Zip: OVIEDO FL 32765

Title DIRECTOR  
Name RICHARDSON, JOSEPH J JR.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name SAMALYA, MHAYSE G  
Address 4027 W. HEMLOCK  
City-State-Zip: OXNARD CA 93035

Title DIRECTOR  
Name EWING, STEPHEN  
Address 30520 ROSEMOND DR  
City-State-Zip: FRANKLIN MI 48025

Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126