

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0064730
Elaine N. Walker
Secretary of State
Received and Filed
4/25/2011 3:29:50 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: SIGNATURE MOTOR CLUB, INC.
Company ID: 0064730
State of origin: Delaware
Formation date: 1/4/1974 12:00:00 AM
Date filed: 4/25/2011 3:29:50 PM
Fee: \$15.00

Principal Office

51 W. HIGGINS ROAD
R1-CC17
SOUTH BARRINGTON, IL 60010

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JEFFREY J. MCRAE	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Treasurer	STEVEN C. VERNEY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Chairman	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
President	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Assistant Secretary	JENNIFER M. HAGER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID C. OWEN	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	D. SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010

Signatures

Signature	ANTHONY M. ROYER
Title	PRESIDENT