

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0064730  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/4/2023 9:59:12 AM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** SIGNATURE MOTOR CLUB, INC.  
**Company ID:** 0064730  
**State of origin:** Delaware  
**Formation date:** 1/4/1974 12:00:00 AM  
**Date filed:** 5/4/2023 9:57:41 AM  
**Fee:** \$15.00

**Principal Office**

3100 SANDERS RD.  
SUITE 201  
NORTHBROOK, IL 60062

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                     |                                                    |
|---------------------|---------------------|----------------------------------------------------|
| Vice President      | Carol E Lundahl     | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Chairman            | Eric K Ferren       | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| COO                 | Joan S Trach        | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Assistant Secretary | Lisette S Willemsen | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| CIO                 | Jeffrey S Wright    | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Secretary           | Courtney V Welton   | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Vice President      | Elizabeth A Gallery | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Vice President      | Christina Hwang     | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Vice President      | John C Pintozzi     | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Vice President      | Joseph M Washburn   | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Treasurer           | Alexandra T Band    | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | Joan S Trach    | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Director | Eric K Ferren   | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |
| Director | John C Pintozzi | 3100 Sanders Road, Suite 201, Northbrook, IL 60062 |

**Signatures**

|                  |                                    |
|------------------|------------------------------------|
| <b>Signature</b> | Joan S. Trach                      |
| <b>Title</b>     | Director & Chief Operating Officer |