Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SIGNATURE'S NATIONWIDE AUTO CLUB, INC.

Company ID: 0477893 State of origin: Delaware

Formation date: 7/28/1999 12:00:00 AM Date filed: 5/17/2012 4:18:59 PM

Fee: \$15.00

Principal Office

2775 SANDERS RD. SUITE E2E NORTHBROOK, IL 60062

Registered Agent Name/Address

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

Current Officers

Our Cit Officers		
Assistant Treasurer	JEFFREY J. MCRAE	2775 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	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	JENNIFER M. HAGER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID C. OWEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS ROAD, NORTHBOROK, IL 60062
Vice President	D. SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	TERESA J DALENTA	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Director	DONALD J. BAILEY	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	ANTHONY M. ROYER	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	THOMAS M GOLDSTEIN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Signatures

Signature ANTHONY M. ROYER
Title PRESIDENT