

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0477893
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2014 5:25:15 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 4/25/2014 5:25:15 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

Assistant Treasurer	JEFFREY J. MCRAE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Chairman	KATHERINE A MABE	2775 SANDERS RD., 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	KELLY A CLARK	2775 SANDERS RD., NORTHBROOK, IL 60062
Treasurer	MARIO RIZZO	3075 SANDERS ROAD, NORTHBOROK, IL 60062
Vice President	DAVID 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
Secretary	DAVID G NADIG	2775 SANDERS RD., NORTHBROOK, IL 60062
Vice President	MICHAEL W DEMETRE	2775 SANDERS RD., NORTHBROOK, IL 60062
Assistant Secretary	LISETTE S WILLEMSSEN	2775 SANDERS RD., NORTHBROOK, IL 60062

Directors

Director	SAMUEL H. PILCH	3075 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
Director	KATHERINE A MABE	2775 SANDERS RD., NORTHBROOK, IL 60062

Signatures

Signature	ANTHONY M ROYER
Title	PRESIDENT