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| No. C 129822 | | Due no later than Jul 31, 2015 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. SIGNATURE'S NATIONWIDE AUTO CLUB, INC. BARBARA J GANNON 2775 SANDERS RD SUITE E2E, 77-HH NORTHBROOK IL 60062-6127 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | PAMELA N. DUFOUR | 2775 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| PRESIDENT | PAMELA N DUFOUR | 2775 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| SECRETARY | DAVID G NADIG | 2775 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| TREASURER | JESSE E. MERTEN | 3075 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| DIRECTOR | SAMUEL H. PILCH | 3075 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| DIRECTOR | KATHERINE A MABE | 2775 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| DIRECTOR | MARIO RIZZO | 2775 SANDERS ROAD | NORTHBROOK | IL | USA | 60062-6127 |
| 5. Organized Under the Laws of: DE C 129822 | | 6. Annual Report must be signed.* Signature: BARBARA J GANNON Name (type or print): BARBARA J GANNON Date: 06/30/2015 Title: COMPLIANCE SR. ASSOCIATE | | | | |
| Processed 06/30/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | |