

No. C 80013		Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct SIGNATURE'S NATIONWIDE AUTOC DAN BLINDAUER c/o Tax Dept. 200 N. MARTINGALE RD. 10th Fl SCHAUMBURG IL 60173		3. Organized Under the Laws of: DE C 80013													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																	
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LISTING OF OFFICERS/DIRECTORS</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LISTING OF OFFICERS/DIRECTORS					
Office held	Name	Street or P.O. Address	City	State	Zip												
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5. NATURE OF BUSINESS OPERATION OF AUTO CLUB		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Sandra K. Vollman</u> Date <u>Sept 5, 1996</u> Name (Typed or Printed) <u>SANDRA K. VOLLMAN</u> Title <u>VP & CONTROLLER</u>															

SIGNATURE NATIONWIDE AUTO CLUB, INC.
Listing of Officers/Directors

<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>
President: G. Joseph Reddington	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Secretary: John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Vice Pres: Sandra K. Vollman	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Asst. Sec: Lyman C. Moyer	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Directors: G. Joseph Reddington	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Bernard F. Brennan	200 N. Martingale Rd	Schaumburg	IL 60173-2096
John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Richard C. Gallagher	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Alan F. Portelli	200 N. Martingale Rd	Schaumburg	IL 60173-2096