

No. C 80013	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
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 AUTO TAX DEPT. 200 N MARTINGALE RD 10TH FL SCHAUMBURG IL 60173		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE C 80013							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> SEE ATTACHED LISTING OF OFFICERS/DIRECTORS					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. NATURE OF BUSINESS OPERATION OF AUTO CLUB	6. Signature <u>Catherine B Misniak</u> Date <u>7-25-97</u> Name (Typed or Printed) <u>CATHERINE B. MISNIAK</u> Title <u>ASSIST. VP-FIN. PLANNING</u>									

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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

<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>
President: Richard C. Gallagher	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Secretary: John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Vice Pres: Alan F. Portelli	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Treasurer: Patrick J. Casey	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Directors: Richard C. Gallagher	200 N. Martingale Rd	Schaumburg	IL 60173-2096
John B. Euwema	200 N. Martingale Rd	Schaumburg	IL 60173-2096
Alan F. Portelli	200 N. Martingale Rd	Schaumburg	IL 60173-2096