

1.) CORPORATION NAME:

**Auto Club Property-Casualty Insurance Company**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

DUE DATE: **10/31/2011**

SCC ID NO: **F0440786**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**IA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 600 WEST TRAVELERS TRAIL

CITY/ST/ZIP: BURNSVILLE, MN 55337-2518

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SEAN H MALONEY  
TITLE: VP/T/CFO  
ADDRESS: 1 AUTO CLUB DRIVE  
CITY/ST/ZIP/CO: DEARBORN, MI 48126-

OFFICER  DIRECTOR

NAME: RICHARD T WHITE  
TITLE: SECRETARY  
ADDRESS: 1 AUTO CLUB DRIVE  
CITY/ST/ZIP/CO: DEARBORN, MI 48126-

OFFICER  DIRECTOR

NAME: STEVE MONAHAN  
TITLE: CEO-MEEMIC  
ADDRESS: 1 AUTO CLUB DRIVE  
CITY/ST/ZIP/CO: DEARBORN, MI 48126-

OFFICER  DIRECTOR

NAME: CHARLES H PODOWSKI  
TITLE: CEO  
ADDRESS: 1 AUTO CLUB DRIVE  
CITY/ST/ZIP/CO: DEARBORN, MI 48126-

OFFICER  DIRECTOR

NAME: BRIAN VERGIN  
TITLE: DIRECTOR  
ADDRESS: 2199 BENSON LANE  
CITY/ST/ZIP/CO: GRAND RAPIDS, MN 55744-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD T WHITE</u>	<u>RICHARD T WHITE, SECRETARY</u>	<u>10/26/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.