

1.) CORPORATION NAME: Auto Club Property-Casualty Insurance Company	DUE DATE: 10/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0440786				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: MI					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 AUTO CLUB DRIVE

CITY/ST/ZIP: DEARBORN, MI 48126-4213

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.

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|---|---|--|--|
| NAME: SEAN H MALONEY
TITLE: VP/T/CFO
ADDRESS: 1 AUTO CLUB DRIVE
CITY/ST/ZIP/CO: DEARBORN, MI 48126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: STEVE MONAHAN
TITLE: CEO-MEEMIC
ADDRESS: 1 AUTO CLUB DRIVE
CITY/ST/ZIP/CO: DEARBORN, MI 48126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: RICHARD T WHITE
TITLE: SECRETARY
ADDRESS: 1 AUTO CLUB DRIVE
CITY/ST/ZIP/CO: DEARBORN, MI 48126 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: CHARLES H PODOWSKI
TITLE: DIRECTOR
ADDRESS: 1 AUTO CLUB DRIVE
CITY/ST/ZIP/CO: DEARBORN, MI 48126 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: BRIAN VERGIN
TITLE: DIRECTOR
ADDRESS: 2199 BENSON LANE
CITY/ST/ZIP/CO: GRAND RAPIDS, MN 55744 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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.

/s/ RICHARD T WHITE	RICHARD T WHITE, SECRETARY	10/14/2014
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.