

1.) CORPORATION NAME:

SIGNATURE'S NATIONWIDE AUTO CLUB, INC.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1387010**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2775 SANDERS ROAD
STE E2E

CITY/ST/ZIP: NORTHBROOK, IL 60062

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:	MARIO RIZZO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREAS/VP		
ADDRESS:	3075 SANDERS ROAD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	THOMAS M GOLDSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SVP/DIR		
ADDRESS:	2775 SANDERS ROAD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	SAMUEL H PILCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3075 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	KATHERINE A MABE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	2775 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	DAVID G NADIG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2775 SANDERS RD.		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME:	TERESA J DALENTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	2775 SANDERS RD		
CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		

NAME: MICHAEL W DEMETRE TITLE: SVP, CRO ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID SCOTT HARPER TITLE: SVP, ASST TREAS ADDRESS: 3075 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JEFFREY J MCRAE TITLE: SVP, ASST TREAS ADDRESS: 3075 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JENNIFER M HAGER TITLE: ASST SECRETARY ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: KELLY A CLARK TITLE: ASST SECRETARY ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LISETTE S WILLEMSSEN TITLE: ASST SECRETARY ADDRESS: 2775 SANDERS RD CITY/ST/ZIP/CO: NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> OFFICER <input 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/ MARIO RIZZO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARIO RIZZO, TREAS/VP PRINTED NAME AND CORPORATE TITLE	6/6/2014 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.		