



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001667287

2. Name of Corporation SIGNATURE'S NATIONWIDE AUTO CLUB, INC.

3. Street Address Principal Business Office:

No. and Street: 2775 SANDERS ROAD, SUITE E2E
City or Town: NORTHBROOK

State: IL Zip: 60062 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

812990

6. Brief Description of the Character of Business Conducted in Rhode Island

TO TRANSACT MOTOR CLUB BUSINESS SUCH AS EMERGENCY ROADSIDE ASSISTANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
COO	JOAN S TRACH	2775 SANDERS RD NORTHBROOK, IL 60062 USA

SVP & TREASURER	JESSE E MERTEN	3075 SANDERS RD NORTHBROOK, IL 60062 USA
SVP & SECRETARY	DAVID G NADIG	2775 SANDERS RD NORTHBROOK, IL 60062 USA
VP	KAMAL NATARAJAN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
ASST. SECRETARY	DANIEL G GORDON	2775 SANDERS RD NORTHBROOK, IL 60062 USA
ASST SECRETARY	LISETTE S WILLEMSSEN	2775 SANDERS RD NORTHBROOK, IL 60062 USA
SVP / CONTROLLER	ERIC K FERREN	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
SVP / CRO	PARR T SCHOOLMAN	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
SR. GROUP VP	PILCH H SAMUEL	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
VP / ASSISTANT TREASURER	CAROL E LUNDAHL	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
VP / CFO	BRIAN J SAVAGE	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	ERIC K FERREN	3075 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	BRIAN J SAVAGE	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA
DIRECTOR	JOAN S TRACH	2775 SANDERS ROAD NORTHBROOK, IL 60062 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 30 Day of January, 2019 at 3:20:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOAN S TRACH
Signature of Authorized Representative of the Corporation

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved