

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0336959
Alison Lundergan Grimes
KY Secretary of State
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FNAP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)
Company ID: 0336959
State of origin: Connecticut
Formation date: 10/10/1994 12:00:00 AM
Date filed: 5/6/2015 10:44:55 AM
Fee: \$15.00

Principal Office

1000 AAA DR.
HEATHROW, FL 327465063

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|------------------------------------|
| CEO | ROBERT L DARBELNET | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| COO | MARSHALL L DONEY | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | SATISH D. MAHAJAN | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | JOHN G SCHAFFER | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | KATHLEEN BOWER | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | WILLIAM SUTHERLAND | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | BILL WOOD | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | SCOTT DENMAN | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | DAVID POLANSKY | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | MARGARET PITTELKOW | 1000 AAA DRIVE, HEATHROW, FL 32746 |

Directors

| | | |
|----------|---------------------|------------------------------------|
| Director | DONALD MAIN | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | PAULA R. COLLINS | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | ROBERT L. DARBELNET | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | DONALD R. GAGNON | 1000 AAA DRIVE, HEATHROW, FL 32746 |

Signatures

| | |
|------------------|---------------|
| Signature | JOHN SCHAFFER |
| Title | VP/CFO |