

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0336959
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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: 4/6/2016 11:12:30 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

President	MARSHALL L DONEY	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
Vice President	RAMON MILLAN	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	DONALD R. GAGNON	1000 AAA DRIVE, HEATHROW, FL 32746
Director	MARSHALL L DONEY	1000 AAA DRIVE, HEATHROW, FL 32746
Director	DONALD K BOSWELL	1000 AAA DRIVE, HEATHROW, FL 32746
Director	VALERIE DANIELS-CARTER	1000 AAA DRIVE, HEATHROW, FL 32746
Director	ANTONIA HERNANDEZ	1000 AAA DRIVE, HEATHROW, FL 32746
Director	THOMAS V MCKERNAN	1000 AAA DRIVE, HEATHROW, FL 32746
Director	MARK A SHAW	1000 AAA DRIVE, HEATHROW, FL 32746
Director	WILLIAM A MEKRUT	1000 AAA DRIVE, HEATHROW, FL 32746
Director	BRIAN W THOMAS	1000 AAA DRIVE, HEATHROW, FL 32746
Director	CHARLES H PODOWSKI	1000 AAA DRIVE, HEATHROW, FL 32746

Signatures

Signature	DAVID POLANSKY
Title	CFO