

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0336959

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/29/2019 12:59:35 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)
Company ID: 0336959
State of origin: Connecticut
Formation date: 10/10/1994 12:00:00 AM
Date filed: 5/29/2019 12:59:35 PM
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

Assistant Treasurer	JASON HOSAFLOOK	1000 AAA DRIVE, HEATHROW, FL 32746
President	MARSHALL L DONEY	1000 AAA DRIVE, HEATHROW, FL 32746
Assistant Secretary	FREDERICK LORENZ	1000 AAA DRIVE, HEATHROW, FL 32746
Treasurer	DAVID POLANSKY	1000 AAA DRIVE, HEATHROW, FL 32746
Secretary	JAMES BREHM	1000 AAA DRIVE, HEATHROW, FL 32746

Directors

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	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	ANTHONY J BUZZELLI	1000 AAA DRIVE, HEATHROW, FL 32746
Director	JOSEPH J RICHARDSON, JR	1000 AAA DRIVE, HEATHROW, FL 32746
Director	JAMES H SPEED, JR	1000 AAA DRIVE, HEATHROW, FL 32746
Director	STEVEN K LINDEMANN	1000 AAA DRIVE, HEATHROW, FL 32746
Director	ROBERT T BOUTTIER	1000 AAA DRIVE, HEATHROW, FL 32746

Business size:	Large
Business type:	Other

Signatures

Signature	JASON HOSAFLOOK
-----------	-----------------

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
Online Filing**

ARP

Title

ASSISTANT TREASURER

