

0336959

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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### Annual Report Online Filing For the Year 2023

ARP

**Company:** AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)  
**Company ID:** 0336959  
**State of origin:** Connecticut  
**Formation date:** 10/10/1994 12:00:00 AM  
**Date filed:** 6/27/2023 2:03:21 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

Treasurer	ERICA LOIACONO	1000 AAA DRIVE, HEATHROW, FL 32746
President	MARSHALL L DONEY	1000 AAA DRIVE, HEATHROW, FL 32746
CFO	JASON HOSAFLOOK	1000 AAA DRIVE, HEATHROW, FL 32746
Assistant Secretary	FREDERICK LORENZ	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	DAVID POLANSKY	1000 AAA DRIVE, HEATHROW, FL 32746
Secretary	DOUGLAS KELLY	1000 AAA DRIVE, HEATHROW, FL 32746

#### Directors

Director	PAULA R. COLLINS	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	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	STEVEN K LINDEMANN	1000 AAA DRIVE, HEATHROW, FL 32746
Director	ROBERT T BOUTTIER	1000 AAA DRIVE, HEATHROW, FL 32746
Director	THOMAS C WIEDEMANN	1000 AAA DRIVE, HEATHROW, FL 32746
Director	JOHN R GALVIN	1000 AAA DRIVE, HEATHROW, FL 32746

#### Signatures

<b>Signature</b>	Jason Hosaflook
<b>Title</b>	CFO