

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 14, 2006 8:00 am**  
**Secretary of State**

02-14-2006 90003 029 \*\*\*150.00

00010676




01062006 No Chg-P CR2E034 (11/05)

4. FEI Number 35-1142032	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DOCUMENT # 821656**

1. Entity Name  
**UNITED STATES AUTO CLUB, MOTORING DIVISION, INC.**



Principal Place of Business <b>105 DECKER DR. 2 FL          IRVING, TX 75062 US</b>	Mailing Address <b>ELVIRA ZAVALA-CITI GROUP          PO BOX 660460          DALLAS, TX 75266 US</b>
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**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND RD.  
 PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODARD, LISA 105 DECKER DR 2ND FLOOR IRVING, TX 75062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALY, TIMOTHY A 250 CARPENTER FREEWAY IRVING, TX 75062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Asst. Treasurer NEWMAN, ALIAN Don Lee 1 COURT SQUARE 105 Decker Dr 2FL ONG ISLAND CITY, NY Irving TX 75062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSTERMANN, THOMAS 105 DECKER DR. 2 FL IRVING, TX 75062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COO VANCE, JENE A 105 DECKER DR. 2 FL IRVING, TX 75062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Jene A. Vance* Jene A. Vance- C00 **2-7-06** (972) 657-9572

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**ATTACHMENT**  
10015272  
#821656

**United States Auto Club, Motoring Division, Inc.**

February 6, 2006

Florida Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Dear Sir or Madam:

Enclosed is check # 6159466696 in the amount of \$150.00 in payment of the Annual Report on behalf of the United States Auto Club, Motoring Division, Inc.

If you have any questions, I may be reached at ☎ 972-657-9572.

Sincerely,

A handwritten signature in black ink, appearing to read "Elvira Zavala".

Elvira Zavala  
(elvira.zavala@citigroup.com)  
Licensing Coordinator

Enclosure (s)