

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000117447

Entity Name: AAA OF THE CARIBBEAN, INC.

**Current Principal Place of Business:**

9125 HENDERSON ROAD  
TAMPA, FL 33634

**Current Mailing Address:**

9125 HENDERSON ROAD  
TAMPA, FL 33634

FEI Number: 51-0486481

Certificate of Status Desired: Yes

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title P, DIRECTOR, CEO  
Name WHITE, THOMAS J  
Address 9125 HENDERSON RD.  
City-State-Zip: TAMPA FL 33634

Title DIRECTOR  
Name PINTACUDA, JENNIFER L.  
Address 9125 HENDERSON RD.  
City-State-Zip: TAMPA FL 33634

Title T, EVP, CFO  
Name MALONEY, SEAN H  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title S, EVP, GENERAL COUNSEL, CHIEF HR OFFICER  
Name BRUNO, JOHN  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title DIRECTOR  
Name RAQUET, JEANINE  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

Title VP, ASST. SECRETARY, CORPORATE COUNSEL  
Name HANNEWALD, MARCIA L  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48124

Title VP  
Name SCHESKE, MARGARET A.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48124

Title VP, ASSISTANT TREASURER  
Name STEVENS, DION D.  
Address 1 AUTO CLUB DRIVE  
City-State-Zip: DEARBORN MI 48126

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

SIGNATURE: JOHN BRUNO

SECRETARY, GENERAL 02/21/2019  
COUNSEL

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date