

2020 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: No

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 DIRECTOR
Name GOFF, WILLIAM T.
Address 1 AUTO CLUB DRIVE
City-State-Zip: DEARBORN MI 48126

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, 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

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date