

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803762

FILED
Mar 05, 2024
Secretary of State
4687767056CC

Entity Name: THE AMERICAN AUTOMOBILE ASSOCIATION
(INCORPORATED)

Current Principal Place of Business:

1000 AAA DRIVE
HEATHROW, FL 32746

Current Mailing Address:

1000 AAA DRIVE, MS 8
HEATHROW, FL 32746 US

FEI Number: 53-0025420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 CEO, PRESIDENT, DIRECTOR
Name DONEY, MARSHALL L.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title SR. VICE PRESIDENT
Name POLANSKY, DAVID
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title CFO
Name HOSAFLOOK, JASON
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title ASST. SECRETARY
Name LORENZ, FREDERICK
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name DANIELS-CARTER, VALERIE
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name BOSWELL, DONALD K
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR, VC
Name COLLINS, PAULA R
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR, CHAIRMAN
Name BUZZELLI, ANTHONY J
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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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 617, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON HOSAFLOOK

CFO

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RICHARDSON, JOSEPH J JR.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title SECRETARY
Name KELLY, DOUGLAS
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name WIEDEMANN, THOMAS C
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name BOYLE, JOHN F.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name LILLY, JULIA J.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name PASKIN-JORDAN, WENDY
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name LINDEMANN, STEVEN K
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title MANAGING DIRECTOR, ACCOUNTING
& FINANCE
Name LOIACONO, ERICA
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name GALVIN, JOHN R
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name BUTLER, FREDERICK K.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name MCALLISTER, M. LEE
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746