

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803762

Entity Name: THE AMERICAN AUTOMOBILE ASSOCIATION
(INCORPORATED)**Current Principal Place of Business:**1000 AAA DRIVE
HEATHROW, FL 32746**Current Mailing Address:**1000 AAA DRIVE
HEATHROW, FL 32746**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
Name DARBELNET, ROBERT
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title PRESIDENT, COO
Name DONEY, MARSHALL
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title AS
Name SCARFO, HENRY J.
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title VPT
Name SCHAFFER, JOHN G
Address 1000 AAA DR
City-State-Zip: HEATHROW FL 32746

Title VP
Name SUTHERLAND, WILLIAM
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746-5063

Title VP
Name DENMAN, SCOTT
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title VP
Name MAHAJAN, SATISH
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title VP
Name BOWER, KATHLEEN
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: JOHN SCHAFFER

VP/CFO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SCHAFFER, JOHN
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title VP
Name PITTELKOW, MARGARET
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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

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

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

Title DIRECTOR
Name OKAMOTO, DENNIS
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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

Title VP
Name WOOD, BILL
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

Title DIRECTOR
Name BUDD, WAYNE
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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

Title DIRECTOR, CHAIRMAN
Name HERNANDEZ, ANTONIA
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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

Title DIRECTOR
Name SHAW, MARK
Address 1000 AAA DRIVE
City-State-Zip: HEATHROW FL 32746

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