

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2007 8:00 am
Secretary of State

04-05-2007 90139 026 ***150.00

DOCUMENT # 821656					
1. Entity Name UNITED STATES AUTO CLUB, MOTORING DIVISION, INC.					
Principal Place of Business 105 DECKER DR. 2 FL IRVING, TX 75062 US			Mailing Address ELVIRA ZAVALA-GTH GROUP PO BOX 660460 DALLAS, TX 75266 US		
2. Principal Place of Business - No P.O. Box # 3350 Boyington Dr		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Carrollton TX 75006		City & State		4. FEI Number 35-1142032	
Zip 75006		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME WOODARD, LISA STREET ADDRESS 105 DECKER DR 2ND FLOOR CITY-ST-ZIP IRVING, TX 75062	☒ Delete		TITLE President/ Director NAME Thomas Boughton STREET ADDRESS 3350 Boyington Dr CITY-ST-ZIP Carrollton TX 75006	☐ Change ☒ Addition	
TITLE D NAME DALY, TIMOTHY A STREET ADDRESS 250 CARPENTER FREEWAY CITY-ST-ZIP IRVING, TX 75062	☒ Delete		TITLE Executive Vice President NAME Staley Cash STREET ADDRESS 3350 Boyington Dr CITY-ST-ZIP Carrollton TX 75006	☐ Change ☒ Addition	
TITLE VPT NAME LEE, DON STREET ADDRESS 105 DECKER DR 2FL CITY-ST-ZIP IRVING, TX 75062	☒ Delete		TITLE CFO / Director NAME William Bethell STREET ADDRESS 3350 Boyington Dr CITY-ST-ZIP Carrollton TX 75006	☐ Change ☒ Addition	
TITLE COO NAME VANCE, JENE A STREET ADDRESS 105 DECKER DR. 2 FL CITY-ST-ZIP IRVING, TX 75062	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2-19-07 972-303-0764 Date Daytime Phone #		