

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90144 007 ***150.00

FORM 0001 AT

DOCUMENT # 850009

1. Entity Name
MOBIL AUTO CLUB INC.

Principal Place of Business

% DAN BLINDAUER
 200 N.MARTINGALE RD.
 SCHAUMBURG IL 60173-2096

Mailing Address

% DAN BLINDAUER
 200 N.MARTINGALE RD.
 SCHAUMBURG IL 60173-2096

2. Principal Place of Business

Attn: State Tax Dept.

Suite, Apt. #, etc.

800 Bell St. - RM 2605

City & State

Houston, Texas 77002

Zip

Country

3. Mailing Address

Attn: State Tax Dept.

Suite, Apt. #, etc.

800 Bell St. - RM 2605

City & State

Houston, Texas 77002

Zip

Country

4. FEI Number

75-1771850

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **S** ☒ Delete
 NAME **CUNNINGHAM, ELIZABETH**
 STREET ADDRESS **11300 CORPORATE AVENUE**
 CITY-ST-ZIP **LENEXA KS 66219**

TITLE **T** ☐ Delete
 NAME **BARLOW, S.D.**
 STREET ADDRESS **3225 GALLOWES ROAD**
 CITY-ST-ZIP **FAIRFAX VA 22037-0001**

TITLE **AS** ☒ Delete
 NAME **EUWEMA, JOHN B.**
 STREET ADDRESS **200 N.MARTINGALE RD.**
 CITY-ST-ZIP **SCHAUMBURG IL**

TITLE **VPD** ☒ Delete
 NAME **BAHR, ROLAND D**
 STREET ADDRESS **11300 CORPORATE AVENUE**
 CITY-ST-ZIP **LENEXA KS 66219-1385**

TITLE **PD** ☒ Delete
 NAME **EASON, JR., MARVIN L**
 STREET ADDRESS **3225 GALLOWES ROAD**
 CITY-ST-ZIP **FAIRFAX VA 22037-0001**

TITLE **D** ☒ Delete
 NAME **JORDAN, SARA E**
 STREET ADDRESS **3225 GALLOWES RD**
 CITY-ST-ZIP **FAIRFAX VA 22037-0001**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Secretary** ☒ Change ☐ Addition
 NAME **LAVERY, J. D.**
 STREET ADDRESS **3225 Gallows Road**
 CITY-ST-ZIP **Fairfax, VA 22037**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Assistant Secretary** ☒ Change ☐ Addition
 NAME **LOPEZ, S. A.**
 STREET ADDRESS **800 Bell St.**
 CITY-ST-ZIP **Houston, Texas 77002**

TITLE **Director** ☒ Change ☐ Addition
 NAME **FOSTER, M. F.**
 STREET ADDRESS **1201 Elm Street**
 CITY-ST-ZIP **Dallas, Texas 75270**

TITLE **President/Director** ☒ Change ☐ Addition
 NAME **TAYLOR, D. R.**
 STREET ADDRESS **1201 Elm Street**
 CITY-ST-ZIP **Dallas, Texas 75270**

TITLE **CONTROLLER** ☒ Change ☐ Addition
 NAME **HOLZER, C. D.**
 STREET ADDRESS **1201 Elm Street**
 CITY-ST-ZIP **Dallas, Texas 75270**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/02

Date

(713) 656-1807

Daytime Phone #

CR2E034 (9/01)