

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004047

FILED
Mar 10, 2006
Secretary of State

Entity Name: THE AMERICAN ASSOCIATION OF MOTOR VEHICLE ADMINISTRATORS INC.

Current Principal Place of Business:

4301 WILSON BOULEVARD, #400
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

4301 WILSON BOULEVARD, #400
ARLINGTON, VA 22203

New Mailing Address:

FEI Number: 53-0172317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LEWIS-PICKETT, LINDA
Address: 4301 WILSON BLVD., STE. 400
City-St-Zip: ARLINGTON, VA 22203

Title: VP () Delete
Name: GREENBERG, LAWRENCE
Address: 4301 WILSON BLVD., SUITE 400
City-St-Zip: ARLINGTON, VA 22203

Title: C () Delete
Name: DIKE, JERRY
Address: 4000 JACKSON AVE
City-St-Zip: AUSTIN, TX 78731

Title: VC (X) Delete
Name: RUTLEDGE, BONNIE
Address: 120 STATE STREET
City-St-Zip: MONTPELIER, VT 05602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: RUTLEDGE, BONNIE
Address: 120 STATE STREET
City-St-Zip: MONTPELIER, VT 05602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDRA AFES

CFO

03/10/2006

Electronic Signature of Signing Officer or Director

Date