

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004047

FILED
May 03, 2011
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: ON FILE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHUSTER, NEIL
Address: 4301 WILSON BLVD., STE. 400
City-St-Zip: ARLINGTON, VA 22203

Title: C
Name: JUDD, LYNN
Address: 4802 SHEBOYGAN AVENUE
City-St-Zip: MADISON, WI 53702

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: KATHY KING

CONT

05/03/2011

Electronic Signature of Signing Officer or Director

Date