2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004047

FILED Apr 09, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4301 WILSON BOULEVARD, #400 ARLINGTON, VA 22203

Current Mailing Address: New Mailing Address:

4301 WILSON BOULEVARD, #400 ARLINGTON, VA 22203

FEI Number: 53-0172317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: SCHUSTER, NEIL

Address: 4301 WILSON BLVD., STE. 400 City-St-Zip: ARLINGTON, VA 22203

Title: CFO

Name: SAITTA, MARC

Address: 4301 WILSON BLVD., STE. 400 City-St-Zip: ARLINGTON, VA 22203

Title: SEC

Name: COHAN, JENNIFER

Address: 4301 WILSON BLVD., STE. 400 City-St-Zip: ARLINGTON, VA 22203

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: JENNIFER COHAN SEC 04/09/2012