

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006580

1. Entity Name

AAA HOLDINGS, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90058 045 ***150.00

Principal Place of Business

Mailing Address

2728 N HARWOOD STREET
DALLAS TX 75201
US

P O BOX 199000
DALLAS TX 75219-9000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1372494**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	QUINN, DAVID W	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	
TITLE	EV	<input type="checkbox"/> Delete
NAME	EMERY, F. CHARLES	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	
TITLE	PD	<input type="checkbox"/> Delete
NAME	DECKER, RICHARD C	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	
TITLE	VPA	<input type="checkbox"/> Delete
NAME	MASON, JEFF	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	S	<input type="checkbox"/> Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	
TITLE	VT	<input type="checkbox"/> Delete
NAME	PINSON, KIMBERLY A	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EV, COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P, D, CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V, T, CONTROLLER, AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: JEFF A. MASON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2000

Date

214-981-5000

Daytime Phone #

CR2E034 (9/99)

AAA HOLDINGS, INC.

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Item 11. Additional Officers and Directors

Address for all officers listed: 2728 N. Harwood Street
Dallas, TX 75201

<u>Name</u>	<u>Title</u>
Daniel B. Anderson	Vice President
David A. Greenblatt	Vice President, General Counsel, Asst. Secretary
Richard C. Harvey	Vice President
Scott A. Johnson	Vice President
Robert A. Sebesta	Vice President
Terry N. Whitman	Vice President
Brian J. Woram	Vice President
Vicki A. Roberts	Assistant Treasurer
Kathleen B. McCamey	Assistant Secretary
John W. Vines	Assistant Controller, Assistant Secretary