

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006580

1. Entity Name

AAA HOLDINGS, INC.

Principal Place of Business

Mailing Address

2728 N HARWOOD STREET
DALLAS TX 75201
US

P O BOX 199000
DALLAS TX 75219
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CD QUINN, DAVID W 2728 N HARWOOD ST DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCO EMERY, F. CHARLES 2728 N HARWOOD ST DALLAS TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO DECKER, RICHARD C 2728 N HARWOOD ST DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA MASON, JEFF 2728 NORTH HARWOOD DALLAS TX 75201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMERGE, RAYMOND G 2728 N HARWOOD ST DALLAS TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS PINSON, KIMBERLY A 2728 N HARWOOD ST DALLAS TX	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ELLER, TIMOTHY R. 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHADWICK, MELVIN M. 2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFF A. MASON

3/16/01
Date

214-981-5000

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

636706
attachment
F 94000006580

AAA HOLDINGS, INC.
FEIN: 75-1372494
DOCUMENT #: F94000006580

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

2728 N. HARWOOD STREET
DALLAS, TX 75201

DIRECTORS

Richard C. Decker
Timothy R. Eller
David W. Quinn

Title
Director
Director*
Director

OFFICERS

David W. Quinn
Timothy R. Eller
Robert D. Hillmann
Brian J. Woram

Andrew J. Hannigan
J. Andrew Kerner

Stephen M. Weinberg
Melvin M. Chadwick

Title
Chairman of the Board
President
Executive Vice President
Senior Vice President, General
Counsel and Assistant Secretary
Chief Operating Officer
Senior Vice President and Chief
Financial Officer
Senior Vice President
Vice President - Finance,
Treasurer and Assistant
Secretary

AAA HOLDINGS, INC.

630706

Richard C. Harvey
James B. Watkins

Vice President
Vice President, Regional
General Counsel and Assistant
Secretary

Raymond G. Smerge
Jeff A. Mason
Joel S. Reed

Secretary
Assistant Vice President
General Counsel and Assistant
Secretary

Kathleen M. Linck
Nori Neuner

Assistant Secretary
Assistant Secretary

attachment
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