#### 2001 UNIFORM BUSINESS REPORT (UBR)

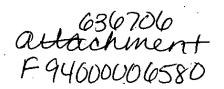
#### Mar 26, 2001 8:00 am Secretary of State DOCUMENT # F9400006580 1. Entity Name AAA HOLDINGS, INC. 03-26-2001 90035 045 \*\*\*150.00 Principal Place of Business Mailing Address 2728 N HARWOOD STREET P O BOX 199000 DALLAS TX 75219 DALLAS TX 75201 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number .75=1372494 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition CD ☐ Delete TITLE TITLE QUINN, DAVID W NAME NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX P/D ☐ Change Addition Delete **EVCO** TITLE TITLE ELLER, TIMOTHY R. EMERY, F. CHARLES NAME NAME STREET ADDRESS 2728 NUHARWOOD ST STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP1 DALLAS TX 75201 DALLAS TX TX Change ☐ Addition TITLE **PCEO** ☐ Delete TITLE DECKER, RICHARD C NAME NAME STREET ADORESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition TITLE Delete TITLE Change NAME NAME MASON, JEFF STREET ADDRESS STREET ADDRESS 2728 NORTH HARWOOD CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 TITLE ☐ Delete TITLE Change Addition NAME SMERGE, RAYMOND G NAME STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST CITY-ST-ZIP CITY-ST-ZIP <u>Dallas TX</u> Change Addition TITLE VTAS Delete De TITLE CHADWICK, MELVIN M. NAME NAME PINSON, KIMBERLY A STREET ADDRESS STREET ADDRESS 2728 N HARWOOD ST 2728 N HARWOOD ST DALLAS TX 75201 CITY-ST-ZIP CITY-ST-7IP DALLAS TX 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.

JEFF A. MASON

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

214-981-5000



## AAA HOLDINGS, INC. FEIN: 75-1372494 DOCUMENT #: F9400006580

### 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

#### **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
Vice President - Finance,
Treasurer and Assistant
Secretary

#### AAA HOLDINGS, INC.

Richard C. Harvey James B. Watkins

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

Kathleen M. Linck Nori Neuner Vice President
Vice President, Regional
General Counsel and Assistant
Secretary
Secretary
Assistant Vice President
General Counsel and Assistant

Secretary Assistant Secretary Assistant Secretary <u>- vserop</u> Hachment GUNYYVV6580