

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90075 013 ***150.00

DOCUMENT # F94000006580

1. Entity Name
AAA HOLDINGS, INC.



Principal Place of Business
**2728 N HARWOOD STREET
DALLAS TX 75201
US**

Mailing Address
**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

4. FEI Number **75-1372494**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **QUINN, DAVID W**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX**

TITLE **VP** ☐ Change ☒ Addition
NAME **JORDAN H. MINTZ**
STREET ADDRESS **2728 NORTH HARWOOD ST**
CITY-ST-ZIP **DALLAS, TX 75201**

TITLE **PD** ☐ Delete
NAME **ELLER, TIMOTHY R**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DCOO** ☐ Delete
NAME **HANNIGAN, ANDREW J**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **PCEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPA** ☐ Delete
NAME **MASON, JEFF**
STREET ADDRESS **2728 NORTH HARWOOD**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SMERGE, RAYMOND G**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **CHADWICK, MELVIN M**
STREET ADDRESS **2728 N HARWOOD ST**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **DEBORAH L. GODLEY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/03

Date

214-981-5000

Daytime Phone #

CR2E034 (10/02)

Attachment

90051337

#F92/000006580

AAA HOLDINGS, INC.
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

03/06/2003

Florida Secretary of State
PO Box 1500

Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2003

Amount: \$ 150.00

Very truly yours,

TAX DEPT

ELH

Erica Hodgins

Enclosures

U.S. POSTAL SERVICE CERTIFICATE OF MAILING	
Received From: AAA HOLDINGS, INC. P.O. Box 199000 DALLAS, TEXAS 75219	Affix postage and postmark. Inquire of Postmaster for postage
One piece of ordinary mail addressed to: Florida Secretary of State PO Box 1500 Tallahassee FL 32302-1500	
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL, DOES NOT PROVIDE FOR INSURANCE --POSTMASTER	
PS FORM 3817 MAY 1976	*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219

Attachment

90051337

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

MAILING ADDRESS FOR ALL OFFICERS AND DIRECTORS:

2728 N. Harwood Street
Dallas, TX 75201

Directors

Timothy R. Eller	Director
Andrew J. Hannigan	Director
Leldon E. Echols	Director

Officers

Timothy R. Eller	Chairman of the Board
Andrew J. Hannigan	President and Chief Executive Officer
Robert D. Hillmann	Chief Operating Officer and Executive Vice President
Brian J. Woram	Senior Vice President, General Counsel & Assistant Secretary
Jordan H. Mintz	Vice President
J. Andrew Kerner	Senior Vice President & Chief Financial Officer
Melvin M. Chadwick	Vice President – Finance, Treasurer & Assistant Secretary
Jefferson E. Howeth	Assistant Secretary
Raymond G. Smerge	Secretary
Deborah L. Godley	Assistant Vice President
Rebecca L. Arredondo	Assistant Secretary
Jeff A. Mason	Assistant Vice President
Nori H. Neuner	Assistant Secretary