2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845119

Entity Name: NATIONAL MOTOR CLUB OF CALIFORNIA, INC.

FILED
Apr 09, 2013
Secretary of State
CC3534467796

Current Principal Place of Business:

333 CITY BOULEVARD WEST 17TH FLOOR ORANGE, CA 92868

Current Mailing Address:

333 CITY BOULEVARD WEST 17TH FLOOR ORANGE, CA 92868 US

FEI Number: 23-1668966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PD Title TD

Name KRZYSIAK, MATTHEW Name ROGERS, CHRISTOPHER P.

Address 333 CITY BOULEVARD WEST, 17TH Address 333 CITY BOULEVARD WEST, 17TH

FLOOR FLOOR

City-State-Zip: ORANGE CA 92868 City-State-Zip: ORANGE CA 92868

Title S Title VP

Name LETIER, SCOTT Name DAVIS, ALISA E.

Address 333 CITY BOULEVARD WEST, 17TH Address 333 CITY BOULEVARD WEST, 17TH

FLOOR FLOOR

City-State-Zip: ORANGE CA 92868 City-State-Zip: ORANGE CA 92868

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.