



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000038291

**2. Name of Corporation** Affinity Road and Travel Club, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 64 INVERNESS DRIVE EAST

City or Town: ENGLEWOOD

State: CO

Zip: 80112

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: TX

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MOTOR CLUB (Please note that the company converted into an LLC and is the process of being qualified in this State. Since it is not yet qualified and you wanted an annual report, it is being submitted as if the company has not converted. After conversion, the entity has the same officers and director as before the conversion. Also, the same business address and scope of business as a motor club.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARCUS A LEMONIS	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
TREASURER	THOMAS F WOLFE	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
SECRETARY	BRENT MOODY	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
CEO	MARCUS A LEMONIS	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
CFO	THOMAS F WOLFE	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
ASSISTANT SECRETARY	ROBERT T YORK	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
VICE PRESIDENT	MARK KUPPER	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
ASSISTANT TREASURER	DALE HENDRIX	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
EXECUTIVE VICE PRESIDENT	BRENT MOODY	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
LEGAL OFFICER	BRENT MOODY	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
CHIEF ADMINISTRATIVE OFFICER	BRENT MOODY	64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112 USA
DIRECTOR	STEPHEN ADAMS	64 INVERNESS DRIVE EAST ENGLEWOOD , CO 80112 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	5,000.00	5000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 30 Day of March, 2012 at 5:26:08 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARC S. MAZER  
Signature of Authorized Representative of the Corporation

ATTORNEY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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