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

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: 2017

- 1. Corporate ID No. 000024968
- 2. Name of Corporation NATIONAL MOTOR CLUB OF AMERICA, INC.
- 3. Street Address Principal Business Office:

No. and Street: 130 E JOHN CARPENTER FREEWAY

**SUITE 230** 

City or Town: IRVING State: TX Zip: 75062 Country: USA

4. Business Phone No.

2144463227

5. State of Incorporation

State: TX

### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

Fee: \$50.00

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

#### <u>AUTOMOBILE CLUB MEMBERSHIPS</u>

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JEFFREY J JENSEN	130 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA	

SECRETARY	ALYSSA JOHNSON	130 E JOHN CARPENTER FREEWAY IRVING, TX 75062 USA
VICE PRESIDENT	ALISA E. DAVIS	800 POINT VISTA DRIVE, SUITE 532 HICKORY CREEK, TX 75065 USA
DIRECTOR	SCOTT LETIER	800 POINT VISTA DRIVE, SUITE 532 HICKORY CREEK, TX 75065 USA
DIRECTOR	JEFFREY J. JENSEN	800 POINT VISTA DRIVE, SUITE 532 HICKORY CREEK, TX 75065 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP	В	\$0.0100	57,000,000.00	0
CWP	А	\$0.0100	60,000,000.00	3000000

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 21 Day of February, 2017 at 11:52:03 AM.** 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 ALYSSA JOHNSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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