

FOR SECRETARY OF STATE USE ONLY

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown. Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRI	VTED IN BLACK)					
1 Corporate ID No.	2. Name of Curpore	ution				
24559	MOTOR CLI	UB OF AMERICA ENTERF	PRISES, INC.			
3. Street Address Principal Business		, , , , , , , , , , , , , , , , , , , 	City	State	Zip	
3200 W Wilsh	ire Blvd		Oklahoma City	ок	73116	
4. Bustness Phone No.		5. State of Incorporation	1		6. SIC Code	
(405) 843-27	45	DELAWARE			8888	
7. Brief Description of the Character	of Business Conducted		-		<u> </u>	
MOTOR CLUB						
8. NAMES AND ADDRESSES	S OF THE OFFICE	ERS: ("X" BOX FOR AT	TACHMENT) ☐ FILL IN SP	ACES BEFORE USING	ATTACHMENTS	
President Name			Vice President Name			
David K Kirc	her					
Street Address			Sirect Address			
3200 W Wilsh	ire Blvd.					
City	State	Zip	Gity	State	Zip	
Oklahoma Cit	· ·	73116	<i></i>	Jane 1	1,	
Secretary Name			Treasurer Name			
Larry K Melt	on		Larry K Melton			
Street Address			Street Address		<u> </u>	
3200 W Wilshire Blvd.			3200 W Wilshire	e Blvd.		
City	State	Zip	City	State	Zip	
Oklahoma Cit	I ⁻	73116	Oklahoma City	OK	73116	
9. NAMES AND ADDRESSES	* I			 SPACES BEFORE USING	l '	
Director Name	JOI THE DIREC	TORS. (X DOX FOR A	Director Name	SPACES BEFORE USIN	G ATTACHMENTS	
David K Kirc	her		Larry K Melton			
Street Address		 _	Street Address			
3200 W Wilsh	ire Blvd.		3200 W Wilshir	e Blvd		
City:	State	7/6		T	776	
Oklahoma Cit		<i>Ζιρ</i> 73116	City Oklahoma City	State OK	73116	
Director Name	31					
Virgil W Cof	foo		Director Name			
Street Address						
3200 W Wilsh	dre Blodd		Street Address			
City	State	Zíp	City	State	7.Φ	
Oklahoma Cit		73116	: City	Siate	λ.Ψ	
10. SHARES AUTHORIZED	T .	_	· · · · · · · · · · · · · · · · · · ·	/		
AUTHORIZED SHARES	(A BOA FOR A	ATTACHMENT)	11. SHARES ISSUED (")	C BOX FOR ATTACHE	1ENT)	
Number of Shares	Character	D 1/-1 -	ISSUED SHARES	Tomas de la	1 0 101	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
10,000 COMM \$1.00 PAR	VALUE		25,000	Common	1.00	
<u> </u>	<u> </u>	 	25,000	Common	1.00	
This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistant	Secretary, Treasurer, R	leceiver or Trustee	
1.4884						
	IB KIBI BIBBI BIKBI B i	 	Under penalty of periu	ry, I declare and affirm tha	at I have examined this re-	
	*245	559 *		anying schedules and state		
	^		contained derein are in			
File Date 22	6 45				2/17	
File Date 22		_	Signature of Officer		Date	
Check No	<u> 25 (</u>	_	David K Ki	rcher		
	<u> </u>			 		
μ			Print or Type Name of C	Officer		

President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222-3040

Matthew A. Brown, Secretary of State

Corporate II) No	2. Name of Corpora						
24559		B OF AMERICA ENTERP		T -			
Street Address Principal Business C	-		City	State	Zip		
3200 W Wilshire 1	Blva.	1 2 0 2 20 2	Oklahoma City	_OK	73116		
		5. State of Incorporation					
(405) 843–2745 Brief Description of the Character of	() , , , , , , , , , , , , , , , , , ,	DELAWARE			8888		
MOTOR CLUB	y mismess commence	in Route Bana					
NAMES AND ADDRESSES	OF THE OFFICE	RS: ("X" BOX FOR AT	TACHMENT) FILL IN SPA	ACES BEFORE USING	ATTACHMENTS		
esident Name		•	Vice President Name	-			
David K Kirche	r		•				
reet Address	1 Address						
3200 W Wilshire	Blvd.						
ty	State	<i>7.</i> เр	City	State	Zip		
Oklahoma City	ок	73116]		
cretary Name			Treasurer Name				
Larry K Melton			Larry K Melton	Larry K Melton			
rect Address			Sircei Address				
3200 W Wilshire	Blvd.		3200 W Wilshire	Blvd.			
ry	State	Zip	Ciry	State	Zip		
Oklahoma City	ОК	73116	Oklahoma City_	ок	73116		
	OF THE DIRECT	TORS: ("X" BOX FOR A	TTACHMENT) 📋 FILL IN S	PACES BEFORE USIN	G ATTACHMENT		
rector Name			Director Name				
Virgil W Coffee			David K Kircher				
rect Address			Street Address				
3200 W Wilshire	,	Т	3200 W Wilshire				
ly Old 1	State	Zíp	City	State	Zip		
Oklahoma City	<u> Ј ок</u>	<u> </u>	Oklahoma City	lok	ا		
rector Name			Director Name				
mus diddens			Survey Address				
reet Address			Street Address				
ity .	State	Zip	City	State	Zip		
**		···	- ",	\ \frac{1}{2}	1~7		
D. SHARES AUTHORIZED	 ("X" BOX FOR :	 ATTACHMENT) ∏	11. SHARES ISSUED ("X	 (* BOX FOR ATTACH	MĒNT) □		
UTHORIZED SHARES		·	ISSUED SHARES		····/ 山		
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Scries	Par Value		
	LUE		25,000	Common	1.00		
10,000 COMM \$1.00 PAR VA				0011111011	1.00		
10,000 COMM \$1.00 PAR VA			l .	1			
10,000 COMM \$1.00 PAR VA				ŀ			

File Date 3/4/04

Check No. 027060

By: ________

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affining including any accompanying schedules and contained benefin are true and correct.	The state of the s
	2/27/04:
Signature of Officer	Date
David K Kircher	
Print or Type Name of Officer	
President	
Title of Officer	Form 630 Pay 12/03

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

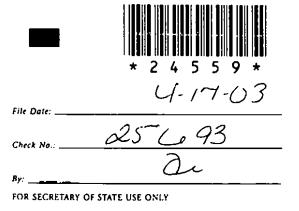
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PLEASE READ INSTRUCTIONS

rung	reriou:	january	1-march	. •	rilling	ree:	3 30.00

Corporate ID No.	2. Name of Corporation	on			 -
	MOTOR CLUE				
24559	MOTOR CLUB	B OF AMERICA ENTERPR	ISES, INC.		
Street Address Principal Business Office	ce		City	State	Zip
3200 W Wilshire Bl	vd.		Oklahoma City	OK	73116
Business Phone No.		5. State of Incorporation			6. SIC Code
(405) 843-2745 Brief Description of the Character of 8	Business Conducted in	DELAWARE Rhode Island			8888
Motor Club					
. NAMES AND ADDRESSES esident Name	OF THE OFFIC	CERS (*X* BOX FOR ATTACH	MENT) FILL IN SPACE Vice President Name	S BEFORE USING ATTACHM	IENTS
David K Kircher					
reet Address			Street Address		
3200 W Wilshire Bl	vd.				
ity	State	Zip	City	State	Zip
Oklahoma City	OK	73116			
cretary Name			Treasurer Name		
Larry Kent Melton			Larry Kent M	lelton	
reet Address			Street Address		
3200 W Wilshire Bl	vd.		3200 W W11sh	ire Blvd.	
•	State	Zip	City	State	Zip
Oklahoma City	OK	73116	Oklahoma Cit	•	73116
. NAMES AND ADDRESSES	OF THE DIRE	CTORS ("X" BOX FOR ATTA		CES BEFORE USING ATTACE	IMENTS
Irector Name			Director Name		
Virgil W Coffee			David K Kirc Street Address	her	
3200 W Wilshire Bl	vd.		3200 W Wilsh	ire Blvd.	
ly .	State	Zip	City	State	Zip
Oklahoma City trector Name	OK	73116	Oklahoma Cit Director Name	cy OK	73116
Larry Kent Melton			Street Address		
3200 W Wilshire Bl	vd. State	Zip	City	State	Zip
Oklahoma City	OK	73116			
O. SHARES AUTHORIZED ("X" BOX FOR ATTA	CHMENT)		("X" BOX FOR ATTACHMENT)	-
umber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
·		1 per 1 decide.	number of shares	G(H33/ JET(E3	rai ruide
10,000 COMM \$1.00 PAR VA	LUE		25,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perfury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

February 21, 2003

Da	V.	<u>id_</u>	K	K:	Ĺr	ch	er
		Type					

President

Title of Officer

Farm 630 12/02

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

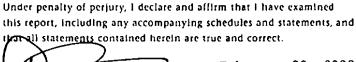
Filing Period: January	I-March I •	Filing Fee: \$50.00				INSTRUCT
(FORM MUST BE TYPED IN BLA	CK)					
1. Corporate ID No.	2. Name of Corpora					
24559	MOTOR CLI	JB OF AMERICA ENTERPRI	SES, INC.			
3. Street Address Principal Business	Office		City		State	Zip
3200 W Wilshire 4. Business Phone No.	Blvd.	5. State of Incorporation	Oklahoma	City	OK	73116 6. SIC Code
(405) 843-2745 7. Brief Description of the Character	of Business Conducted	DELAWARE in Rhode Island				8888
Motor Club 8. NAMES AND ADDRESS President Name	SES OF THE OFF	ICERS ("X" BOX FOR ATTACH	MENT) FILL IN Vice President Nav		RE USING ATTACH	MENTS
David K Kircher Street Address			· * Street Address			
3200 W Wilshire	Blvd. State	Zip	City		State	Zip
Oklahoma City Secretary Name	OK .	73116	 Treasurer Name			•
Larry K Melton Street Address			Larry Street Address	K Melton		
3200 W Wilshire	Blvd.	Zip	3200 1	W Wilshire	Blvd. State	Zip
Oklahoma City 9. NAMES AND ADDRESS Director Name Virgil W Coffee	OK SES OF THE DIR	73116 ECTORS (*X* BOX FOR ATTA	CHMENT) FILE Director Name	oma City INSPACES BEE K Kircher	OK FORE USING ATTAC	73116 HMENTS
Street Address			Street Address			
3200 W Wilshire	Blvd. State	Zip	3200 city	W Wilshire	Blvd. State	21p
Oklahoma City Director Name	OK	73116	Oklah Director Name	oma City .	OK	73116
Larry K Melton Street Address			Street Address			
3200 W Wilshire	Blvd. State	Zip	City		State	ZIp
Oklahoma City, (10. SHARES AUTHORIZEI AUTHORIZED SHARES		(ACHMENT)	11. SHARES	ISSUED (*X* BO	X FOR ATTACHMENT)	
	01	Par Value	, Number of Shares		Class/Series	Par Value
Number of Shares	Class/Series	t no attitute	,		CHADA/ SCITES	. u. raint

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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File Date:	4.22-02	
	024056	
Ву:	KMC	
	TARV OF STATE LISE ONLY	



	February	28,	200
Signature of Officer	Date		

David K Kircher	
Print or Type Name of Officer	
Dranidant	

Title of Officer

Form 630 12/01

Corporations Division 100 North Main Street, Providence, R1 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

CTOP

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 24559	2. Name of Corporati MOTOR CLUE	of AMERICA EN	TERPRISES, INC.		
3. Street Address Principal Business	Office		City	· State	Zip
3200 W Wilshire	Blvd.		Oklahoma City	OK	73116
4. Business Phone No.		5. State of Incorporation	•		6. 8888
(405) 843-2745		DELAWARE			•
7. Brief Description of the Character	of Business Conducted in	Rhode Island	•		
Motor Club					
8. NAMES AND ADDRES	SES OF THE OFFIC	CERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES BEF	ORE USING ATTACH	MENTS
President Name			Vice President Name		
David K Kircher					
Street Address			Street Address		
3200 W Wilshire	Blvd.				
City	State	Zip	City	State	Zip
Oklahoma City	OK	73116			
Secretary Name		•	Treasurer Name		
Larry K Melton			Larry K Melton		
Street Addrèss			Street Address		
3200 W Wilshire	Blvd.		3200 W Wilshire	Blvd.	
City	State	Zip	City	State	Zip
Oklahoma City	OK	73116	Oklahoma City	OK	73116
9. NAMES AND ADDRES	SES OF THE DIRE	CTORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES B	EFORE USING ATTAC	CHMENTS
Director Name			Director Name		
Virgil W Coffee			David K Kircher		
Street Address			Street Address		
3200 W Wilshire	Blvd.		3200 W Wilshire	•	
City	State	Zip	City	State	Zip
Oklahoma City	OK	73116	Oklahoma City	OK	73116
Director Name			Director Name		
Larry K Melton					
Street Address			Street Address		
3200 W Wilshire					
City	State	Zip	City	State	Zip
Oklahoma City	OK	73116			
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X*)	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	Common	1.00	25,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3//
Check No.: 21807

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

February 23, 2001

David K Kircher, President

Print or Type Name of Officer

Title of Officer

. ...

(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of State 100 North Main Street, Providence, RI 02903-1335

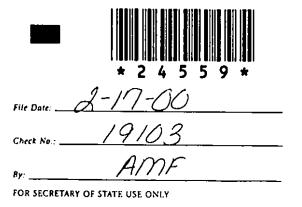
Corporations Division 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PITAN BEAD INSERT CHOIN

r. Corp	orate ID No.	2. Name of	Corporation				
3. Stree	24559 et Address Principal Business Off	ice	CLUB OF	AMERICA ENTER	City	State	Zip
	3200 W Wilshire	Blvd.			Oklahoma City	Oklahoma	73116
t. Bust	ness Phone No. (405) 843-2745			5. State of Incorporation			6. SIC Code
7. Brief	Description of the Character of Motor Club	Business Con	ducted in Rhode	DELAWARE Island			
	AMES AND ADDRESSE		OFFICERS	("X" BOX FOR ATTACHE	MENT) FILL IN SPACES BEFO Vice President Name	ORE USING ATTACHME	NIS
	David K Kircher	•					
treet A	_{Address} 3200 W Wilshire	Blvd.		·	Street Address		
City	Oklahoma City	State OK		Zip 73116	City	State	Zip
ecreta	ry Name	• • • • •		•• • • • • • • • • • • • • • • • • • • •	Treasurer Name	• •••	. •
treet A	Larry K Melton				Larry K Melton Street Address		
City	3200 W Wilshire	Blvd.		Zip	3200 W Wilshire	Blvd.	Zip
	Oklahoma City	ОК	:	73116	Oklahoma City	ОК	73116
	AMES AND ADDRESSES	S OF THE	DIRECTO	RS ("X" BOX FOR ATTAC		EFORE USING ATTACHN	IENTS
	Virgil W Coffee				Director Nome David K Kircher		
treet A	iddress	-	•	• •	Street Address		
	3200 W Wilshire	Blvd.			3200 W Wilshire	Blvd.	
City		State		Zip	City	State	2.1p
Directo	Oklahoma City	OK		73116	Oklahoma City Director Name	OK	73116
	Larry K Melton				Director Name		
treet A	^{address} 3200 W Wilshire	Blvd.			Street Address		
City	Oklahoma City	Siate OK	•	zıp 73116	City	State	Zip
10. SI	HARES AUTHORIZED ((*X * BOX FO	OR ATTACHME	NT)	11. SHARES ISSUED (*x* B	OX FOR ATTACHMENT)	
OHTU	REZED SHARES		ē		ESSUFED SHARES		
Numbe	r of Shares	Class/Series		Par Value	Number of Shares	Class/Series	Par Value
	10,000	Common		\$1.00	25,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

	February LL 2000
Signature of Officer	Date
David_K Kircher	C
Print or Type Name of Officer	

Title of Officer

President



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Date

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March J • Filing Fee: \$50.00

PLEASI. ENSTRUC	READ
ENSTRUC	TIONS

) 		The Control of the Co		
1. Curporate ID No.	2. Name of Corporation	OF AMERICA ENT			
24559 3. Street Address Principal Business Offi		OF AMERICA ENTI	•	· 6	
3200 W Wilshire			Oklahoma City	: OK	73116
4. Business Phone No.		5. State of Incorporation			6. SIC Code
(405) 843-2745 Z. Brief Description of the Character of the Motor Club	Business Conducted in Rh	DELAWARE ode Island			. 0000
8. NAMES AND ADDRESSES President Name	OF THE OFFICE	RS ("X" BOX FOR ATTACE	IMENT) FILL IN SPACES E	EFORE USING ATT	ACHMENTS
David K Kircher			N/A Street Address	···	
3200 W Wilshire Blv	d.				
	State	Zip	City	State	! Zip
Oklahoma City	ОК	73116			:
Secretary Name			Treasurer Name		•
Larry K Melton Street Address			Larry K. Melton		
3200 W Wilshire Blv	d. State	Zip	: .3200.W.Wilshire.	Blvd	Zip
Oklahoma City 9. NAMES AND ADDRESSE: Director Name	OK S OF THE DIRECT	. 73116	Oklahoma City (CHMENT) FILL IN SPACE (Director Name	OK. S BEFORE USING A	
Virgil W Coffee Street Address			Street Address		· · · · · · · · · · · · · · · · · · ·
3200 W Wilshire Blvd	i. State	ZĪp	City		Zip
Oklahoma City Director Name	ok		Director Name		!
Street Address		٠	Street Address		
City	State		City	State	T. Zip
10. SHARES AUTHORIZED (AUTHORIZED SHARES	*X* BOX FOR ATTACH	IMENT)	11. SHARES ISSUED (*)	X" BOX FOR ATTACHM	TOTAL TOTAL
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	\$1.00	25,000	Common	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all salements contained herein are true and correct. File Date January 20, 1999 Signature of Officer Check No.: David K Kircher
Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

President Title of Officer



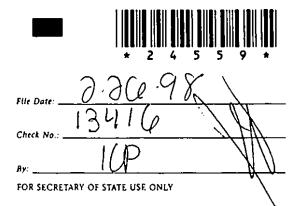
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

	_			•				
(FORM	MUST	`BE T	YPED I	N BLA	CK)			

1. Corporate ID No.	2. Name of Corporation				
24559	MOTOR CLUB	OF AMERICA ENTE	ERPRISES, INC.		
3. Street Address Principal Business C			City	State	Zip
3200 W WILSHIRE 4. Rusiness Phone No. (405) 843-2745	BLVD	5. State of Incorporation DELAWARE	OKLAHOMA CITY	OK ,	73116 6. SIC Code 8888
7. Brief Description of the Character	of Business Conducted in Ri	node Island			
MOTOR CLUB 8. NAMES AND ADDRESS	ES OF THE OFFICE	RS ("X" BOX FOR ATTACH			
President Name			Vice President Name	•	
DAVID K KIRCHER Street Address			N/A Street Address		
3200 W WILSHIRE	BLVD State	Zip	City	State	Zip
OKLAHOMA CITY Secretary Name	OK .	73116	Treasurer Name	****	
LARRY KENT MELTO	N		LARRY KENT MEL' Street Address	TON	
3200 W WILSHIRE	BLVD		3200 W WILSHIR	E BLVD	
City	State	Zip	City	State	ZIp
OKLAHOMA CITY	. OK	73116	OKLAHOMA CITY	OK	73116
9. NAMES AND ADDRESS Director Name	SES OF THE DIREC	TORS ("X" BOX FOR ATTA	CHMENT) Director Name	•	
VIRGIL W COFFEE Street Address			Street Address		
3200 W WILSHIRE	BLVD				
City	State	Zip	City	State	Zip
OKLAHOMA CITY Director Name	OK	73116	Director Name	• • • •	
Street Address			Street Address		
City	State	Zip	City .	State	Zip
10. SHARES AUTHORIZEI	O (*X* BOX FOR ATTAC	HMENT)	11. SHARES ISSUED (*x*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	COMMON	\$1.00	25,000	COMMON	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. 2/23/98 Signature of Officer Date

DAVID K KIRCHER Print or Type Name of Officer

PRESIDENT

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Carporate ID No.

2. Name of Corporation

Curporate ID 140.	2. Nume of Corporati	TO T			
24559 . Street Address Principal Business Of	motor CL	UB OF AMERICA ENT	ERPRISES, INC.	State	Zip
3200 W. Wilshire H. Business Phone No.	31vd.	5. State of Incorporation	Oklahoma City	OK	73116 6. SIC Gode
(405) 843-2745 Brief Description of the Character of	f Business Conducted in	Rhode Island			97653 8888
Motor Club and in NAMES AND ADDRESSI resident Name			MENT) Vice President Name		
David K. Kircher			- Street Address		
3200 W. Wilshire	Blvd. State	Zip	City	State	Zip
Oklahoma City ecretary Name	OK	73116	Treasurer Name		
Larry K. Melton			Larry K. Mel	iton	
3200 W Wilshire 1	Blvd. State	Zip	3200 W Wilst	nire Blvd.	Zip
Oklahoma City D. NAMES AND ADDRESS Director Name	OK ES OF THE DIRE	73116 CTORS ("X" BOX FOR ATTA	Oklahoma City CHMENT) Director Name	ОК	73116
Virgil W. Coffee			David K. Kird Street Address	cher	
3200 W. Wilshire	Blvd. State	Zip	3200 W. Wilst	nire Blvd State	Zip
Oklahoma City Director Name	OK	73116	Oklahoma City Director Name	OK .	73116.
Larry W. Melton			Street Address		
3200 W. Wilshire	Blvd. State	Zip	City	State	Ζίρ
Oklahoma City 10. SHARES AUTHORIZED	OK O AND ISSUED (*	73116 "X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES Vumber of Shares	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
100,000	Common	\$1.00	25,000	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

6	3/3/97
Check No.:	10727
By:FOR SECRETARY OF STATE U	JSE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

David K. Kircher
Print or Type Name of Officer

President 02/28/97

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhude Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division

100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

CORPORATE IO NO.	2. NAME OF CORPORATION			·		
24559	MOTOR	CLUB OF AMERICA	ENTERPRISES, INC.			
STREET ADDRESS PRINCIPAL BUSINESS	OFFICE		an	STATE	<u>2</u> P čδ0 ε	
95 Route 17 S	South - : ,		Paramus	N.J.	07653	
USINESS PHONE NO.		S. STATE OF INCORPORATION			6. SIC CODE	
(201) 291-2000)	DELAWARE			8888	
RIEF DESCRIPTION OF THE CHARACTER	OF BUSINESS CONDUCTED IN RHOOE O	RAND				
Motor Club	and related ac	ctivities				
	· · - · · - · · - · · - · · · · · · · ·		ESSES OF THE OF	FICERS		
SIDENT HAME			VICE PRESIDENT NAME			
Stephen A. Gil	bert		Patrick J. Have	eron:		
95 Route 17 Sc	outh		95 Route 17 So	ueb		
Y	STATE	ZIP CODE	an source 17 source	STATE	ZIP COOE	
Paramus RETARY NAME	N.J.	07653	<u>P</u> aramus	N.J.	07653	
			TREASURER NAME			
Peter K. Bark	oano		Norma Rodriguez			
95 Route 17 South			95 Route 17 South			
<u> </u>	STATE	ZIP CODE	any	j STATE	ZIP CODE	
<u>Paramus</u>		07653	Paramus	N.J.	07653	
ECTOR NAME	9 . N A (MES AND ADDR	ESSES OF THE DIR	ECTORS		
	ter		i			
Archer McWhor	المتلا المدال		Patrick J. Have	eron		
1 <u>600_</u> Smith_St	reet		95_Route_17_South_			
	ļ	ZIP COOE	1	V	ZIP COOE	
_Houston	Texas	7,7,002	Paramus	N.J	<u>07653</u>	
Stephen A. Gi	lbert		Robert S. Fried			
EET ADDRESS			STREET ADDRESS			
95 Route 17 S	outh		12 Luddington Terrace			
_	SIAIE	ZP C00€	ary	- STATE	ZIP CODE	
_Paramus	N.J	07.653	West_Orange	N.J	07052	
• •	1 D . S I Authorized Shares	TARES AUTHORI	ZED AND ISSUED	ISSUED SHARES	_	
MUMBER OF SHARES	CLASS / SERIES	PARVALLE	MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
100.000	_		1			
100,000	<u>Common</u>	\$1.00	25,000	Common	\$1.00	
			1	1		
		 			 	
			1	I	ī	

This report must be SIGNED IN INK by either the

President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

File Date:

3/18/96

Check No:

By:

For Secretary of State Use Only

23.70

Stephen A. Gilbert

Print or Type Name of Officer

President & General Counsel

2/20/96

Title of Officer

Date

Archer McWhorter	1600 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Stephen A. Gilbert	95 Route 17 South Paramus, New Jersey 07653	President and Director
Peter K. Barbano	95 Route 17 South Paramus, New Jersey 07653	Secretary
Norma Rodriguez	95 Route 17 South Paramus, New Jersey 07653	Treasurer
Theodore Green	95 Route 17 South Paramus, New Jersey 07653	Vice President
Patrick J. Haveron	95 Route 17 South Paramus, New Jersey 07653	Vice President, Chief Financial Officer and Director
George Meyers	95 Route 17 South Paramus, New Jersey 07653	Vice President
G. Bruce Patterson	95 Route 17 South Paramus, New Jersey 07653	Vice President
Charles Pelosi	95 Route 17 South Paramus, New Jersey 07653	Vice President
Myron Rogow	95 Route 17 South Paramus, New Jersey 07653	Vice President
Robert S. Fried	12 Luddington Terrace West Orange, N.J. 07052	Director
Prof. Malcolm Galatin	20 Ravine Road Tenafly, N.J. 07670	Director
William E. Lobeck, Jr.	7700 France Ave. South Minneapolis, MN 55435	Director
Alvin E. Swanner	28 Chateau Haut Brion St. Kenner, Louisiana 70065	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director

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l'iling Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

Ch#008898

State of Rhode Island and Providence Plantations

Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040 File Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

Corporate ID: 24559	Annual Report for the	e year. <u>1995</u>		-
Name of Business Entity: Motor Club of Americ	ca Enterprises, Inc.		.	
Business entity organized under the laws of the State of: Delaware Federal Taxpayer Identification Number: Por foreign entity, address and telephone number of principal office: 1209 Orange Street Wilmington, Delaware 19901 Phone: (Business Entity is X Busine Profes Linite Nume, title and maccommunications in Stephen A. President 484 Centra Newark, Newark, Newark, Newark, Newark, Newark N	(check one) ess Corporation (See sional Service Corporation (See Liability Company at Liability Company be directed: Gilbert, & General Corl Avenue w Jersey 0710 the character of bust b and related	ration (See RIGL Che (See RIGL 7-16) act person to whom msel	napter 7-5.1)
Phane: ()	Date of Qualificat Att	ion to do business in gust 30, 1973	Rhode Island (if for	rign entity):
G CHILL EXCENSE REPRESENT PLANTING METAL PROPERTY OF THE NAME	S OF THE OFFICERS ARE	CHAMIAH.		200000
Stephen A. Gilbert 484 Cen	tral Avenue		New Jersey	07107
	STREET ADDRESS	CITYSTATE.	n #	ZII! COOE
Patrick J. Haveron " CUSTOMANTH RECORDS ON PROCEEDING CONT.	STREET ADDRESS	CITYMIATE		SILCODE
Peter K. Barbano " G CHILLEDIANCIAL OFFICEROR OF TREASURER (Check Onc)	II 19 STREET ADDRESS	(II) CHYSTATE	" "	ZIPCODE
Norma Rodriguez "	# 11	#	u n	11
THE NAMES	OF THE DIRECTORS AR			
SWR.	STREET ADDRESS	CITYSTATE		ZIP CODE
See attached sheet	STREET AUDRENS	CITY/STATE		ZIP COUR
NAMI.	STREET ADMISS	CITY/STATE		ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHAR	RES ISSUED AND C	OUTSTANDING (II	Annicable)
NUMBER 100,000	NUMBER	25,000		
•				
CLASS Common	CLASS	Common		
SERIES	SERIES			្ន្រ 🗠 ៈ 🌓
PAR VALUE OR \$1.00 WITHOUT PAR	PAR XALUE OR WITHOUT PAR	\$1.00		·
Date February 2, 19 95	By: Stephen A. Gilb		<u>6</u>	
	President & Gene TITLE OF OITHCLE SIGNING	eral Counsel		

American Martin and		
Archer McWhorter	1600 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	President and Director
Peter K. Barbano	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President, Chief Financial Officer and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert S. Fried	12 Luddington Terrace West Orange, N.J. 07052	Director
Prof. Malcolm Galatin	20 Ravine Road Tenafly, N.J. 07670	Director
William E. Lobeck, Jr.	1132 So. Lewis Tulsa, Oklahoma 74104	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

State of Rhode Island and Providence Plantations • Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID: 24559	Annual Report for the year:
Name of Business Entity: Motor Club of Amer	ica Enterprises, Inc.
Business entity organized under the laws of the State of <u>Dolaware</u>	Business Entity is (check one)
Federal Taxpayer Identification Number:	(Business Corporation (See RIGL Chapter 7-1.1) Professional Service Corporation (See RIGL Chapter 7-5.1)
For foreign entity, address and telephone number of principal office:	[] Limited Liability Company (See RIGL 7-16)
1209 Orange Street	Name, title and mailing address of contact person to whom communications may be directed:
<u>Wilmington, Delaware 19901</u>	Stephon A. Gilbert
	- Exec. Vice President & General Counsel
Prione: 3)	
Address and telephone of the principal office of business entity in Rhode	Newark, New Jersey 07107
Island (Provide street address - Not P.O. Box):	Brief statement of the character of business conducted in Rhode Island:
None	Motor Club and related activities
	Date of Organization: _ November 4, 1968
Phone: (Date of Qualification to do business in Rhode Island (if foreign entity) August 30, 1973
THE NAMES	S OF THE OFFICERS ARE:
<u> </u>	
Robert E. Dennis 484 Cent Scholen Ratios Grant Exec	ral Avenue Newark, New Jersey 07107 CHOSTATE 20700E
Stephen A. Gilbert 484 Cent	ral Avenue Newark, New Jersey 07107
Peter K. Barbano " "	TREET ADDRESS CITY/STATE 2/P CODE
CHIEF FINANCIAL DEFICER OR TRUANURER (Chick Onc)	TREET ADDRESS CHAVITATE ZIP CODE
Norma Rodriguez " "	
	OF THE DIRECTORS ARE: COLVETATE ZIP COOL
See attached sheet	CONSTATE ZIP CODE
NAME 3	STREET ADDRESS CHTYSTATE ZAP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 100,000	NUMBER 25,000
CLASS Common	CLASS Common FES 1 5 pm
SERIES	SERIES EN 1411 76
PAR VALUE OR \$1.00 WITHOUT PAR	PAR VALUE OR \$1.00 WITHOUT PAR
Date February 10, 19 94	John June
	Stephen A. Gilbert
	Executive Vice President & General Counsel
Form 31 1.994	

Archer McWhorter	1600 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Peter K. Barbano	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President, Controller
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert S. Fried	12 Luddington Terrace West Orange, N.J. 07052	Director
William E. Lobeck, Jr.	1132 So. Lewis Tulsa, Oklahoma 74104	Director
James R. Philion	5330 East 31st Street Tulsa, Oklahoma 74135	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Vice Chairman of Board and Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Steven B. Hildebrand	5330 East 31st Street Tulsa, Oklahoma 74135	Director

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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

		Club of America En	terprises. Inc.
•	orated under the laws of	Delaware	
THIRD: Character of	business, briefly stated, is	motor club and rela	ted activities
FOURTH: If foreign o	corporation, address of its p	rincipal office1209Oran	ge Street
		Wilmingto	n. Delaware 19901
FIFTH: Business add	ress in Rhode IslandN.C	ne	
SIXTH: Names and a	iddresses of its directors and		(Attach rider if necessar
	Director		
See attached sh	eet Director		
	Director		
•••••	President		· -
	Vice Presid	ent	
,	Secretary		
	Treasurer		
	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
100,000	Common	Rec'd & Filed tEB 1	/ \$1.00 1 1993
EIGHTH: Number of	f Shares issued:	1.	Par Value or statement that shares are without
No. of Shares	Class	Scries	par value
25,000	Common		\$1.00
ated February 5,	19 M	otor Club of America (Name of Corporation)	a Enterprises, Inc.
		By Robert E. D	Jennis 7
(Report must be s	igned by an officer)	Title President	•••••

Archer McWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President - Controller
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert S. Fried	12 Luddington Terrace West Orange, N.J. 07052	Director _
William E. Lobeck, Jr.	5330 East 31st Street Tulsa, Oklahoma 74135	Director
James R. Philion	5330 East 31st Street Tulsa, Oklahoma 74135	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Vice Chairman of Board and Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Steven B. Hildebrand	5330 East 31st Street Tulsa, Oklahoma 74135	Director

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Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24	559	Annual Report for the	e year 1992
		tor Club of America En	
•		Delaware	
THIRD: Chara	acter of business, briefly stated, i	s.motorcluband.relat	ed.activities
FOURTH: If fo	oreign corporation, address of its	s principal office1.209Orang	e Street
*		Wilmington,	Delaware19801
FIFTH: Busine	ess address in Rhode Island	None	
	es and addresses of its directors a		(Attach rider if necessary)
	Director		
****	Director		
See attach			
	Presiden		-
		sident	
	Secretary		
	Treasure		
Seventh: No	umber of Shares authorized:		Par Value
SEVENTH: IN	umber of Shares admonized.		or statement that shares are without
No. of Shares	Class	Series	par value
100,000	Common		\$1.00
Еібнтн: Nui	mber of Shares issued:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
25,000	Common		\$1.00
	nust be signed by an officer)	Motor Club of America (Name of Composing) By Robert E. Der Title President	Enterprises, Inc.

Archer McWhorter	1919 Smith Street	Chairman of the Board
	Houston, Texas 77002	and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Sr. Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President - Controller
Soren N.S. Laursen	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
William E. Lobeck, Jr.	5330 East 31st Street Tulsa, Oklahoma 74135	Director
James R. Philion	5330 East 31st Street Tulsa, Oklahoma 74135	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Mark Morrisett	5330 East 31st Street	Director

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

orporate ID 24559		Ar	inual Report for the	e year <u>1991</u>
FIRST: The name of t	he corporation is Moto	or Club o	fAmericaEn	terprises, Inc.
•				ed activities
		•		ge Street
FIFTH: Business addr	ess in Rhode Island	None		
Name	ddresses of its directors as	nd officers:	Address (including	(Attach rider if necessary)
	Director	***********		•••••••••••••••••••••••••••••••••••••••
	Director			••••••
See attached sh	eat Director		•••••••	
	President	**********		
	Vice Pres	sident		
	Secretary			•••••
	Treasure			
SEVENTH: Number	of Shares authorized:	•		Par Value or statement that shares are without
No. of Shares	Class		Series	par value \$1.00
100,000	Common			\$1.00
EIGHTH: Number of No. of Shares	Shares issued: FEB Class GEC'Y O	PAID 8 1991 PESTATE	Series	Par Value or statement that shares are without par value \$1.00
Dated February 5.		Motor Co	lub of Ameri	ca Enterprises, Inc.
(Report must be	signed by an officer)	Title	President	
•				

Archer McWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E, Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Sr. Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President - Controller
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert Smith	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
William E. Lobeck, Jr.	5330 East 31st Street Tulsa, Oklahoma 74135	Director
James R. Philion	5330 East 31st Street Tulsa, Oklahoma 7413 EB 8 199	Director
Alvin E. Swanner	740 Baronne Street CY OF STA	ADirector
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Mark Morrisett	5330 East 31st Street Tulsa, Oklahoma 74135	Director

State of Rhode Island and Providence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 24559	9	Annual Report	for the year1990
FIRST: The name of	of the corporation is	or Club of Ame	cica EnterprisesInc
SECOND: It is incor	porated under the laws ofI	Delaware	
THIRD: Character of	of business, briefly stated, ismo	otorclubandı	celated activities
FOURTH: If foreign	corporation, address of its princi	pal office	
	209 Orange Street, Wi	lmington, Dela	ware 19801
FIFTH: Business add	dress in Rhode IslandNo.r		
SIXTH: Names and	addresses of its directors and offi	cers:	(Attach rider if necessary)
•••••••••••••••••••••••••••••••••••••••	Director	•••••	······································
•••••••••••••••••••••••••••••••••••••••	Director		
See attached s			
	n '1		
	Vice President		
•••••••••••••••••••••••••••••••••••••••	Secretary		
	Treasurer		
Seventh: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100,000	Common		\$1.00
			PAID
Eighth: Number o	f Shares issued:		Par Value
No. of Shares	Class	Series	Shares are without par value
25,000	Common	3	SEC'Y. OF STATE \$1.00
Dated February 27		r Club of Amer	denumi .
(Ranart muce has	igned by an officer) Title.	President	Robert E. Denn's
(inchour must be s	igned by an onicer; 1 life.	····	***************************************

Archer McWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Sr. Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Vice President - Controller
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
G. Bruce Patterson	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert Smith	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
William E. Lobeck, Jr.	5330 31st Street Tulsa, Oklahoma 74135	Director
James R. Philion	5330 3lst Street Tulsa, Oklahoma 74135	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Mark Morrisett	5330 3lst Street Tulsa, Oklahoma 74135	Director
Richard W. Titterud	5330 31st Street Tulsa, Oklahoma 74135	Director

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State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Sel	
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Corporate ID.	24559		Annual Report for the	e year1989
First:	The name of the	corporation isM	otor Club of America En	
Second:	It is incorporate	ed under the laws (of Delaware	
Third:	Character of bus	siness, briefly stated	, is motor club and relat	ed activities
Fourth:	If foreign corp	oration, address of	its principal office	
1.7	209 Orange S	Street. Wilmi	ngton, Delaware 19801	•••••
Г ІГТН:	Business address	in Rhode Island	None	······
Ѕіхтн:	Names and addr	esses of its directors		(Attach rider if necessary) umber, street, zip code)
	•••••••••••••••••••••••••••••••••••••••	Directo	r	······
***************************************	••••••••••	Directo	r	
See at	tached shee	et Directo	т	
***************************************	•••••••	Preside	nt	
******		Vice Pr	esident	
		Secreta		
		Treasur	•	
Seventh	: Number of St	nares authorized:		Par Value or statement that shares are without
No. of Sha		Class Common	Series	par value \$1.00
100,00		Conunon	PAID	φ 1. 00
Еіднтн:	Number of Sha	rec iccued:	FEB 13 1989	Par Value
		ircs issucu.	SECY. OF STATE	or statement that shares are without
No. of Sha		Class	Series Series	par value
25,0	100	Common		\$1.00
DatedFeb	oruary8	19 89	Motor Club of America (Name of Corporation)	Enterprises, Inc.
			Robert E. Denni	S
(Re	port must be signed	by an officer)	Titlc President	•••••

Archer AcWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
Robert E. Dennis	484 Central Avenue Newark, New Jersey 07107	President and Director
Stephen A. G:lbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert Smith	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President
Patrick J. Haveron	484 Central Avenue Newark, New Jersey 07107	Controller
villiam Green	484 Central Avenue Newark, New Jersey 07107	Director
David Green	484 Central Avenue Newark, New Jersey 07107	Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Director
/illiam E. Lobeck, Jr.	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
Tames R. Philion	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
ames D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
ark Morrisett	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
ichard W. Titterud	4608 South Garnett Road Tulsa, Oklahoma 74146	Director

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION PROVIDENCE, RHODE ISLAND 02903

Corporate II	24559		I	Annual Report	for the year	1988
First:	The name of the corp	ooration isMo	of Americ	ca Enterp	rises, Inc.	
SECONE	: It is incorporated t	inder the laws of.	Delaw	are	••••••	
THIRD:	Character of busines	s, briefly stated, is	smotor	club and	related…a	ctivities
Fourt	H: If foreign corporat	ion, address of its	principal of	fice	•••••••••••••••••••••••••••••••••••••••	
***************************************	1209 Orange.	Street. Wil	mington.	Delaware	1.9.8.0.1	
Г ІГТН:	Business address in F	Rhode Island	None		•••••••••••••••••••••••••••••••••••••••	
Sixth:	Names and addresse	s of its directors a	nd officers:	Address (in	cluding number, stre	(Attach rider if necessary)
***************************************		Director	•••••	•••••	•••••	••••••
		Director	•••••			•••••
See	attached shee	t Director	••••••		••••	
**************		President				
•	•••••	Vice Presi	ident			
	••••••	_				
	••••••	·				•••••••••••••••••••••••••••••••••••••••
SEVENT			•••••	***********************	••••••••••••••••••••••••••••••	Par Value
		s authorized:				or statement that shares are without
No. of S 100 , (Class		Series		par value \$1.00
100,	000	Common		7.0		\$1.00
Еіснтн	: Number of Shares	icened.			3	Par Value
No. of S		Class		Series		or statement that shares are without par value
25,	000	Common				\$1.00
DatedF	ebruary 10,	1988	Motor		merica Er	terprises. Inc
			Ву	I bus	elle	David Green
(F	Report must be signed by a	n officer)	Title	Presiden	t	David Green

William Green	484 Central Avenue Newark, New Jersey 07107	Vice Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Robert Dennis	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Theodore Green	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Myron Rogow	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert Smith	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President
Archer McWhorter	1919 Smith Street Houston, Texas 77002	Chairman of the Board and Director
William E. Lobeck, Jr.	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
James R. Philion	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
Alvin E. Swanner	740 Baronne Street New Orleans, Louisiana 70113	Director
James D. Pratt	5324 Mariners Drive Plano, Texas 75075	Director
Mark Morrisett	4608 South Garnett Road Tulsa, Oklahoma 74146	Director
Richard W. Titterud	4608 South Garnett Road Tulsa, Oklahoma 74146	Director

State of Rhode Island and Providence Plantations

	270	WESTMINSTER MALL NCE, RHODE ISLAND 02903	
Corporate ID24559 FIRST: The name of the	corporation is	Annual Report for	Enterprises, Inc.
•		of Delaware d, is motor club and rel	
	•	f its principal office	
FIFTH: Business address	in Rhode Island	None	
SIXTH: Names and add		Office Address (includin	(Attach rider if necessary) g number, street, zip code)
Seeattachedshe			
	Presic	lent	
	Vice	President	
	Secre	tary	
	Treas	urer	
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100,000	Common		\$1.00
Eіднтн: Number of Sh	ares issued:	PAID	Par Value
No. of Shares 25,000	Class Common	FEB 1 0 1987 Series	par value \$1.00
· • ·		SEC'Y OF STATE	y ,
Dated February 5,	19 .87	······································	ca Enterprises, Inc.
		By	lloo David Green
(Report must be signe	d by an officer)	Title President	

William Green	484 Central Avenue Newark, New Jersey 07107	Vice Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Senior Vice President
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President
Robert E. Smith	484 Central Avenue Newark, New Jersey 07107	Vice President
William E. Lobeck, Jr.	4608 So. Garnett Road Tulsa, Oklahoma 74146	Director
James R. Philion	4608 So. Garnett Road Tulsa, Oklahoma 74146	Director
Alvin E. Swanner	740 Barrone Street New Orleans, Louisiana 70113	Director
Archer McWhorter	1515 N. Loop West, Houston, Texas 77008	Chairman of the Board and Director
James D. Pratt	4608 So. Garnett Road Tulsa, Oklahoma 74146	Director

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID.	24559	••••••		Annual Report for t	he year ¹⁹⁸⁶
First:	The name of the corpo	ration is MOTO	OR CLUB O	F AMERICA ENTERP	RISES,
INC.					
SECOND:					
Third:					
***************************************		relatedad	ctivitie	2s	
Fourth:	If foreign corporatio	n, address of its	principal of	ffice	
1.20	9OrangeStreet	Wilmingto	on.,Dela	ware19801	······································
Г ІГТН:	Business address in Rh	ode Island	None		
Sіхтн:	Names and addresses of	of its directors ar	nd officers:		(Attach rider if necessary)
	Name	Office	orinoti.	Address (including	number, street, zip code)
•••••		Director			
		Director			
See at	tached sheet	Director			
***************************************		President			
		Treasurer	**********	•	
Seventh	· Number of Chance		*************	•••••••••••••••••••••••••••••••••••••••	D. W.I.
		iutnorizea:			Par Value or statement that shares are without
No. of Sha		Class		Series	par value
100,	000 Cc	mmon MAR 3	1986	~	\$1.00
Еіднтн:	Number of Shares iss	, [>	02/07/86	Par Value
		V	\sim	78/	or statement that
No. of Sha		Class		Series TD D Series	par value
25,	000 Cc	ommon		Ħ	\$1.00
Dated Ja	nuary 31,	1986	Motor (Club of Americ	ca Enterprises, Inc.
			(Name of Corp	ouration)	
			Ву	Mond/	David Green
(Re	port must be signed by an o	officer)	Title	President	

William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary and Director
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Henry M. Carlson	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Banua	'484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President

24557

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual Report f	or the year $^{-1}$	98.40
FIRST:	The name of t	he corporation	n is .	21	
Moto	r_Club of_A	merica Ent	erprises, Inc.		
SECOND:	It is incorpo	rated under	the laws of De	laware	
			ly stated, ismoto		
		ated activ	•		
FOURTH:	: If foreign	cornoration s	address of its prin	cinal office	
	-	-	ngton, Delawar	•	
FIFTH:					oiled to this
		ress in knode	Island (blank re	ports will be m	laned to this
ddress)	None	13 6.21	32 4- 3		
Sixth:			s directors and of	fficers:	
	L		and number, if any)]	
1	Name	Office		Address	
		Director		-	
See attac	hed sheet	Director			
		Director			
		President			
		Vice Pres	sident		
		Secretary			
(if additional	space is needed,	Treasurei attach rider)	•		· ··
SEVENTH	: Number o	f Shares autl	norized:		r Value ement that
No. of Sha	ares	Class	Series	shares	are without value
100,00	0	Common		;	\$1.00
Еіднтн :	Number of	Shares issue	d:		r Value
No. of Sha		Class	Series	shares	ement that are without r value
25,0	00	Common		:	31.00
Dated: Jan	uary 3 <u>0</u> ,	8 02 02 01/85 PAID	Name of Corr By Du	of America (portation) ident t be signed by an	Enterprises, Ind David Green
			L	<u> </u>	1

5.00

* • *		
William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary and Director
Norma Rodriguez	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Henry M. Carlson	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Carmine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Banua	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President

 3^{1}_{-1}

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

		Annual Report	t for the year 1983
First: The nam	e of the corporation	is	
Mctor Club	of America Ent	erprises, I	nc
		· ·	De Laware
	-		motor club and
	lated activitie		
Fourth: If for	eign corporation, a	ddress of its pr	incipal office
	-	•	laware 19801
	~:		reports will be mailed to this
ldress) None			
•	and addresses of its	directors and	officers:
(Addres	ses must include street	and number, if an	(y)
Namo	Office		Address
	Director		n
See attached sh	eet Director		
	Director		1 1 200 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	President		
	Vice Presi	ident	· · · · · · · · · · · · · · · · · · ·
	Secretary		
(If additional space is n	Treasurer		
SEVENTH: Num	ber of Shares auth	orized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
100,000	Comm on		\$1.00
Eighth: Numb	er of Shares issued	l :	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
25,000	Common	1 80 6	\$1.00
Dated: January 23	1984	El Motor Club (Manhe of C	b of America Enterprises, I
JAN 2'	7 1984 prod	11015	David Green
		(Report n	must be signed by an officer)

Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

If the corporation has changed its registered office and/or its registered agent,

		▼
William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Leo Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Camine Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Charles Pelosi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Banua	484 Central Avenue Newark, New Jersey 07107	Vice President
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President

Filing fee: \$15.00

To be filed annually between January 1st and Merch 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual Report fo	r the year
First:	The name of			
riksr:		_		
				i, Inc.
SECOND:	_			ware
THIRD:	Character of	business, briefly	rstated, ismoto	or club and
	r.e	lated activi	ties	
Fourth	: If foreign	corporation, add	lress of its princi	pal office
	100 West T	enth Street.,	Wilmington, I	elaware 19801
Fifth:	Business add	ress in Rhode	Island (blank rep	orts will be mailed to this
ddress)	None			
SIXTH:		addresses of its	directors and offi	icers:
		must include street a		
	Name	Office		J Addresa
		Director		
	ched sheet		,	
		. –		
		President		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Vice Presi	dent	
		Secretary	, , ,	
	ace is needed, a	Treasurer ttach rider)	m - en en en	
SEVENT	H: Number o	of Shares autho	rized:	Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
100,00	0.0	Common		\$1.00
Еіднтн	: Number of	Shares issued:		Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
25,0	000	Common	1 22	\$1.00
·			83	
Dated: Jan	nuary 21	1983	Motor Club of	f America Enterprises,
	1 # \$1	9 Ω 10 0 3	By 300	Mullu David Green
	JAN	281983	Title Preside	ent
		6th	(Report mus	at be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Leo Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Vincent A. DiCianni	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Banua	484 Central Avenue Newark, New Jersey 07107	Vice President
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine J, Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President

To be filed annually between January 1st and March 1st

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

			Annual Report for	r the year	.1982	** ***
FIRST: Th	e name of the	corporation	is			,
Mot	or Club of	America E	nterprises, In	с.		********
SECOND: I	t is incorpora	ited under tl	helaws of Delaw	are		
	_		y stated, is moto			
			ddress of its princ			
	_		ton, Delaware	-		
			,			
			Island (blank repo			
,						
Sixth: N			directors and off	icers:		
_	(Addresses mus	t include street a	and number, if any)			
Nam		Office		Addres	8	
			-			
See attached	sheet	Director				
		Director				
		President				
		Vice Presid	lent			
		Secretary				
(If additional space	is needed, attach					-**(}}
Seventh:	Number of S	Shares autho	rized:		Par Value or statement that	
No. of Shares		Class	Series	!	shares are without par value	t.
100,000	(Common			\$1,00	
Еіснтн:	Number of S	hares issued	:		Par Value	
No. of Shares		Class	Series		or statement that shares are withou par value	
25,000	(Common		2 5	\$1.00 FE	3 1 8 1 98
Dated: Janua	ry 28,	1982	Motor Club of (Namp of Corporati By Curical Title Presi	Americ dn/ delt	David Gree	Lses, In
· ·		-	istered office and/or poration Division for			
Form 31 — 10-81		<u></u>		3		

#		
William Green	484 Central Avenue	Chairman of the Board and Director
David Green	Newark, New Jersey 07107	President and Director
_Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice Pres. and Director
Leo Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	Mewark, New Jersey 07107	Senior Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Vincent A. DiCianni	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	- 484 Central Avenue -Newark, New Jersey 07107	-Vice President and Director
Ernest Zito	-484 Central Avenue -Newark, New Jersey 07107	Vice President and Director
William Banua	484 Central Avenue Newark, New Jersey 07107	Vice President
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine J. Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue · Newark, New Jersey 07107	Vice President
Joseph J. Roznoy	484 Central Avenue Newark, New Jersey 07107	Vice President

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MOTOR CLUB OF AMERICA ENTERPRISES, INC. .

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Motor Club of America Enterprises, Inc.

SECOND: It is incorporated under the laws of Delawar

THIRD: The address of its registered office in Rhode Island is
111 Westminster Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
C T Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is motor club and related activities.

Sixth: The names and respective addresses of its directors and officers are:

Vame

Office

Addres

See attached sheet

Director
Director
Director
Director
Director
President
Vice President
Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	3 2 0	or Statement that Shares are without Par Value
100,000	Common		81	\$1.00

MAR 20 1981

#

form 31 11-9

Number of Shares	Class	Series	or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated February 19, 1981 Motor Club of America Enterprises, Inc.

By LMILLA '

Its President

William Green 484 Central Avenue Chairman of the Board Newark, New Jersey 07107 and Director David Green 484 Central Avenue President and Newark, New Jersey 07107 Director Samuel Green 484 Central Avenue Sr. Exec. Vice Pres. Newark, New Jersey 07107 and Director 484 Central Avenue Leo Sher Exec. Vice President Newark, New Jersey 07107 and Director Robert Fried 484 Central Avenue Senior Vice President Newark, New Jersey 07107 and Director Robert Green 484 Central Avenue Senior Vice President Newark, New Jersey 07107 and Director Florence McGuirk 484 Central Avenue Treasurer and Newark, New Jersey 07107 Director Doris Greeley 484 Central Avenue Secretary Newark, New Jersey 07107 Vincent A. DiCianni 484 Central Avenue Vice President and Newark, New Jersey 07107 Director Joseph DiJulio 484 Central Avenue Vice President and Newark, New Jersey 07107 Director Thomas Fastiggi 484 Central Avenue Vice President and Newark, New Jersey 07107 Director William Irwin 484 Central Avenue Vice President and Newark, New Jersey 07107 Director George Meyers 484 Central Avenue Vice President and Newark, New Jersey 07107 Director Ernest Zito 484 Central Avenue Vice President and Newark, New Jersey 07107 Director William Banua 484 Central Avenue Vice President Newark, New Jersey 07107 Stephen A. Gilbert 484 Central Avenue Vice President Newark, New Jersey 07107 John Malefsky 484 Central Avenue Vice President Newark, New Jersey 07107 Carmine J. Molinari 484 Central Avenue Vice President Newark, New Jersey 07107 Peter Violette 484 Central Avenue Vice President Newark, New Jersey 07107

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

МОТО	OR CLUB OF AMER	ICA ENTERPRISES,	INC.
Pursuant to the programmended, the undersigned	visions of Section I corporation here	7.1.1-118 of the Ger by submits the follo	neral Laws, 1956, as
			Inc.
SECOND: It is incor	porated under the	laws of Delawar	'e,
THIRD: The address	-		
	_	ovidence, Rhode	
and the name of its register			
			al office in the state or
country under the laws of w			
•	•		19899
			lly engaged in Rhode
Island, briefly stated, is			• 17 17
notation, officer, contour, to		accivit	
SIXTH: The names a	ind respective addre	esses of its directors :	and officers are:
Name	Office		Address
•			
See attached sheet	1911 CCC01		
	Director		* * * * * * * * * * * * * * * * * * *
	Director Director	** * ** * * * * * *	
	President		
	Vice Preside		
	Secretary		
	Treasurer		
SEVENTH: The aggre by classes, par value of shar			any, within a class, is: Par Value per Share
Number of Shares	Class	ries	or Statement that Shares are without Par Value
100,000	Common	确 建	\$1.00
		₩	APR 1 0 1980
		Va .	
		6 A	(4)
		7.	•)
4 94 9 70		• •	

Number of Shares	Class	Series	or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated February 19 ,19 80

Motor Club of America Enterprises, Inc.

President

William Green ,	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice President and Director
Leo Sher		Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Gary King	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Vincent A. DiCianni	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine J. Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President
		1 - 4

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

MOTOR CLU	B OF AMERICA	ENTERPRISES, I	NC.
Pursuant to the provis amended, the undersigned c FIRST: The name of the	orporation hereb	y submits the fol	
SECOND: It is incorpor	rated under the	laws of Delawa	re
THIRD: The address of	its registered offic	ce in Rhode Island i	S
111 Westminster Str	~		
and the name of its registered	agent in Rhode l	Ísland at such addr	ess is
СТСо	rporation Sys	tem	
FOURTH: If a foreign country under the laws of whi	ch it is incorporat	ed is	
FIFTH: The character	of the business :	in which it is ac tu related activi	ally engaged in Rhode
Island, briefly stated, is mo			X 7 X X
• •			
SIXTH: The names and	respective addre	sses of its directors	and omcers are: Address
	Director		
	Director		
See attached sheet	Director		•
	Director		
	Director		n
	Director		
	President		
	Vice Preside	nt	
	Secretary		
	Treasurer		
SEVENTH: The aggrega by classes, par value of shares	te number of shar , shares without p	es which it has aut arvalue,andseries,	ifany, within a class, is:
Word or of		•	Par Value per Share or Statement that Shares are without
Number of Shares	Class	Series 3	Par Value
100,000	Commu-	79	61 00
100,000	Common		\$1.00
		တ •	
		67.	
		>* 	
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		• •	MAR 5 19
		نبن مر بر	1 /
Form 31 3CM 11-78		500 500	$\mathcal{A}_{\mathcal{F}}$
		<u> </u>	/

Number of Shares	Clas <u>s</u>	Series	or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated February 20 , 1979

Motor Club of America Enterprises, Inc.

David Green Its President

William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice President and Director
Leo Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Gary King	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Vincent A. DiCianni	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
Carmine J. Molinari	484 Central Avenue Newark, New Jersey 07107	Vice President
Peter Violette	484 Central Avenue Newark, New Jersey 07107	Vice President

To be filed annually between January 1st and March 1st

24

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

Pursuant to the provision amended, the undersigned cor	ons of Section 7.1.	1-118 of the	General L	aws, 1956, as
_	corporation is			
Motor Club o				
Second: It is incorpora	ted under the laws o	of Delawar	e	
	its registered office i			
111 Westminster Sti	reet, Providenc	e, Rhode Is	sland 029	903
and the name of its registered	agent in Rhode Islar	nd at such add	ress is	
C T Corpora	ition System			
FOURTH: If a foreign c	orporation, the addi	ess of its prin	cipal office	in the state or
	h it is incorporated			
country under the laws of wind			10000	
100 West Tenth Stre	et, Wilmington	, Delaware	19899	
100 West Tenth Stre				
100 West Tenth Stre	of the business in	which it is ac	tually eng	aged in Rhode
FIFTH: The character Island, briefly stated, is more	of the business in tormclub, and re-	which it is ac	tually eng	aged in Rhode
100 West Tenth Stre FIFTH: The character Island, briefly stated, is mor	of the business in cornclub and re	which it is ac	tually eng	aged in Rhode
100 West Tenth Stre FIFTH: The character Island, briefly stated, is mos	of the business in cornclub and re	which it is ac	tually engi	aged in Rhode
100 West Tenth Stree FIFTH: The character Island, briefly stated, is most	of the business in corclub. and re	which it is ac	tually engi	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and res	of the business in cornclub and re	which it is ac	tually enga vities and officers	aged in Rhode
FIFTH: The character Island, briefly stated, is mos SIXTH: The names and res	of the business in tor club and respective addresses of Office	which it is ac	tually enga vities and officers	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and res	of the business in tormclub, and receptive addresses of office. Director	which it is ac	tually enga vities and officers	aged in Rhode
100 West Tenth Stree FIFTH: The character Island, briefly stated, is most SIXTH: The names and res	of the business in cornclub and respective addresses of Office Director Director	which it is ac	tually enga vities and officers	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and resease. See attached sheet	of the business in cornclub and respective addresses of Office Director Director	which it is ac	tually engr vities and officers Address	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and res Name See attached sheet	of the business in tornclub, and respective addresses of Office Director Director Director Director Director Director Director	which it is aclassed activated activ	tually enga vities and officers Address	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and resease. See attached sheet	of the business in tornclub, and respective addresses of Office Director Director Director Director Director Director Director	which it is ac lated activ	tually enga vities and officers Address	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and res Name See attached sheet	of the business in cornectub and respective addresses of office Director Director Director Director Director Director Director Director Director	which it is ac lated activ	tually enga vities and officers Address	aged in Rhode
FIFTH: The character Island, briefly stated, is most SIXTH: The names and res Name See attached sheet	of the business in correctub and respective addresses of office Director Director Director Director Director President Vice President	which it is ac lated activ	tually engi	aged in Rhode

Number of Shares	<u>Class</u>	3	Series	or Statement that Shares are without Par Value
100,000	Common	78		\$1.00
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Form

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated February 24, , 1978

Motor Club of America Enterprises, Inc.

President

William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice President and Director
Lec Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Bernard Burstein	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Brnest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Gary King	484 Central Avenue Newark, New Jersey 07107	Vice President Director

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	v-	
мото	OR CLUB OF AMERICA ENTERPRISES, INC	
Pursuant to the provisions	s of Section 7.1.1-118 of the General Laws, ration hereby submits the following annual rep	1956, as
Motor Club o	of America Enterprises, Inc.	
SECOND: It is incorporated	d under the laws of Delaware	
111 Westminster Street, and the name of its registered ag	registered office in Rhode Island is Providence, Rhode Island 02903 ent in Rhode Island at such address is Corporation System	
country under the laws of which i	poration, the address of its principal office in th it is incorporated is treet, Wilmington, Delaware 19899	
	the business in which it is actually engaged or club and related activities	in Rhode
SIXTH: The names and respo	ective addresses of its directors and officers are: Office Address	
	Director	
	Director	-
	Director	
See Attached Sheet	Director	
	Director	
	Director	
•	President	
	Vice President	
	Secretary	
	Treasurer	
SEVENTH: The aggregate by classes, par value of shares, shares,	number of shares which it has authority to issue ares without par value, and series, if any, within	, itemized a class, is
Number of	Par Value por Stateme Shares are	nt that

Number of Shares	<u>Class</u>	Series	Par Value per Shar or Statement that Shares are without Par Value
100,000	Common	MA/A - 2-77 \$150 - 100 -	\$1.00
FORM 31 35M 9-76		0.00	

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
25,000	Common		\$ 1.00

Dated Feb. 25, , 1977

Motor Club of America Enterprises, Inc.

By Welingt 4

Ita President

Gary King	484 Central Avenue Newark, New Jersey 07107	Vice President
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Meyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	A84 Central Avenue Newark, New Jersey 07107	Vice President
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Bernard Burstein	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Doris Greeley	. 484 Central Avenue Newark, New Jersey 07107	Secretary
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Robert Green	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Lec Sher	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice President and Director
David Green	484 Central Avenue Newark, New Jersey 07107	President and Director
William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director

To be filed annually between January 1st and March 1st

Sec. 310

State of Rhode Island and Providence Plantations Office of the secretary of state

ANNUAL REPORT

		OR CLUB OF AME		
amended, the	e undersigned co	orporation hereb y s	submits the follow	-
		——————————————————————————————————————		T
······································	Motor CI	ub of America	Enterprises.	Inc.
SECOND	: It is incorpo	rated under the lav	vs of Delaware	2
THIRD:	The address o	of its registered offic	ce in Rhode Island	is
111 West		-		nd 02903
and the name	of its registere	d agent in Rhode Is	land at such addre	ess is
	_	_		· · · · · · · · · · · · · · · · · · ·
country unde	er the laws of w	hich it is incorpora	ted is	ipal office in the state or
		·		
				ially engaged in Rhode
Island, briefl	y stated, isn	otor club and	related activ	ities

Sixth:	The names and	l respective address	ses of its directors	and officers are:
		Director		
See Atta	ached Sheet			
		Director		
······································		Director		
***************	******** ******************************	Director		
<pre>####################################</pre>	*****************************	President	***************************************	
******************		Vice President		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Secretary		
H1	4->***	Treasurer		······································
				hority to issue, itemized if any, within a class, is :
		•	•	Par Value per Share or Statement that
Number Shares		Class	Series	Shares are without Par Value
100 00	ń	Common		\$1.00

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated Jan....28,, 19.7.6

Motor Club of America Enterprises Inc.

David Green
President

MAY 27-76 \$12 (07) 1176 1344 + 15.00

William Green	484 Central Avenue Newark, New Jersey 07107	Chairman of the Board and Director .
David Green	484 Contral Avenue Newark, New Jersey 07107	President and Director
Samuel Green	484 Central Avenue Newark, New Jersey 07107	Sr. Exec. Vice President and Director
Leo Shor	484 Central Avenue Newark, New Jersey 07107	Exec. Vice President and Director
Robert Fried	484 Central Avenue Newark, New Jersey 07107	Senior Vice President and Director
Robert Green	484 Central Avenue Newark, New Jorsey 07107	Senior Vice President and Director
Florence McGuirk	484 Central Avenue Newark, New Jersey 07107	Treasurer and Director
Doris Greeley	484 Central Avenue Newark, New Jersey 07107	Secretary
Bornard Durstein	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Joseph DiJulio	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Thomas Fastiggi	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
William Irwin	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
James G. Lyons	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
George Neyers	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Ernest Zito	484 Central Avenue Newark, New Jersey 07107	Vice President and Director
Stephen A. Gilbert	484 Central Avenue Newark, New Jersey 07107	Vice President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MOTOR	CIUR OF AMERIC	A ENTERPRISES,	INC.
Pursuant to the provis amended, the undersigned co	sions of Section 7- orporation hereby s	1.1-118 of the Gene	eral Laws, 1956, as annual report:
Motor	Club of Americ	a Enterprises,	INC.
SECOND: It is incorpo.	rated under the law	s of Delaware	
111 Westminster St and the name of its registere	treet, Providen	and at such address	d. 02903
FOURTH: If a foreign country under the laws of w 100 West Tenth	hich it is incorporat	ed is	
FIFTH: The characte			y engaged in Rhode ies
Sixtii: The names and	l respective address		l officers are:
	Director		
See Attached Sheet	Director		
	Director	,, ,, , , , , , , , , , , , , , , , , ,	
	President	4 - 44 - 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4	
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggreg by classes, par value of shares	gate number of share s, shares without par	es which it has author value, and series, if a	any, within a class, is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
100.000	Common		\$1.00

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Number of Shares	Class	Scries	or Statement that Shares are without Par Value
25,000	Common		\$1.00

Dated Jan. 15, ..., 1975

MOTOR CLUB OF AMERICA ENTERPRISES, INC.

David Green

Ita President

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Ву

William Green	484 Central Newark, New			Chairman of the Board and Director
David Green	484 Central Newark, New	Avenue		President and Director
Samuel Green	484 Central Newark, New			Sr. Exec. Vice President and Director
Leo Sher	484 Central Newark, New			Exec. Vice President and Director
Robert Fried .	484 Central Newark, New			Senior Vice President and Director
Robert Green	484 Central Newark, New			Senior Vice President and Director
Florence McGuirk	484 Central Newark, New		07107	Treasurer and Director
Doris Greeley	484 Central Newark, New			Secretary
Bernard Burstein	484 Central Newark, New		07107	Vice President and Director
Joseph DiJulio	484 Central Newark, New		07107	Vice President and Director
Thomas Fastiggi	484 Central Newark, New		07107	Vice President and Director
William Irwin	484 Central Newark, New			Vice President and Director
James G. Lyons	484 Central Newark, New			Vice President and Director
George Meyers	484 Central Newark, New			Vice President and Director
Ernest Zito	484 Central Newark, New			Vice President and Director