

**State of Rhode Island  
Office of the Secretary of State****Fee: \$20.00**Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040**Foreign Non-Profit  
Annual Report**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024**1. Corporate ID No.** 001694551**2. Name of Corporation** THE AMERICAN AUTOMOBILE ASSOCIATION, INC.**3. State of Incorporation**State: CT**NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

813400**4. Principal Office Address**No. and Street: 1000 AAA DRIVECity or Town: HEATHROWState: FLZip: 32746Country: USA**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**ACCOMODATIONS INSPECTIONS AND ONLINE SALES OF MAPS**6. Names and Addresses of the Officers and Directors:****All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	GENE BOEHM	1000 AAA DRIVE HEATHROW, FL 32746 USA
TREASURER	ERICA LOIACONO	1000 AAA DRIVE HEATHROW, FL 32746 USA
SECRETARY	DOUGLAS KELLY	1000 AAA DRIVE HEATHROW, FL 32746 USA
CFO	JASON HOSAFLOOK	1000 AAA DRIVE HEATHROW, FL 32746 USA
VICE PRESIDENT	DAVID POLANSKY	1000 AAA DRIVE HEATHROW, FL 32746 USA
ASSISTANT SECRETARY	FREDERICK LORENZ	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	GREG BACKLEY	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	DONALD K. BOSWELL	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	ANTHONY J. BUZZELLI	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	PAULA R. COLLINS	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	VALERIE DANIELS-CARTER	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	MARSHALL L. DONEY	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	JOHN R. GALVIN	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	JULIA J. LILLY	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	STEVEN K. LINDEMANN	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	M. LEE MCALLISTER	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	WENDY PASKIN-JORDAN	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	JOSEPH J. RICHARDSON JR.	1000 AAA DRIVE HEATHROW, FL 32746 USA
DIRECTOR	THOMAS C. WIEDEMANN	1000 AAA DRIVE HEATHROW, FL 32746 USA

**7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 20 Day of May, 2024 at 3:50:20 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JASON HOSAFLOOK  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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