

2024 SEP 26 PM 1:19:23  
202460343950State of Rhode Island  
Department of State - Business Services Division**Certificate of Authority**

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
AMERICAN AUTOMOBILE ASSOCIATION OF NORTHERN CALIFORNIA, NEVADA & UTAH		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: CALIFORNIA		
3. The date of its incorporation is: SEPTEMBER 4, 1907		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
Date certain for dissolution _____		
4. The address of its principal place of business is:		
1277 TREAT BLVD., SUITE 1000, WALNUT CREEK, CA 94597		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town	State	Zip Code
East Providence	RHODE ISLAND	02914

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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:  
Automobile Club and related services.

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	WENDY PASKIN-JORDAN	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597
Director	SPENCER ANGERBAUER	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597
Director	PETER CALIHAN	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597
President	MARSHALL L. DONEY	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597
Vice President	NONE	
Treasurer	DUSTIN CRAMER	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597
Secretary	KAMILI MORELAND	1277 TREAT BLVD., #1000, WALNUT CREEK, CA 94597

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

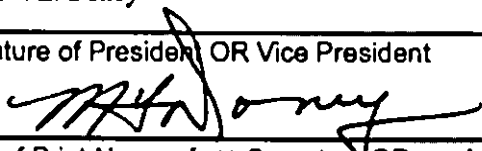
Type or Print Name of ☒ President OR ☐ Vice President

Date

Marshall L. Doney

09.25.24

Signature of President OR Vice President



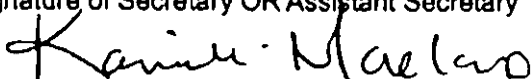
Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary

Date

Kamili Moreland

9-24-2024

Signature of Secretary OR Assistant Secretary



TWO SIGNATURES ARE REQUIRED



## Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

**Entity Name:** AMERICAN AUTOMOBILE ASSOCIATION OF NORTHERN CALIFORNIA, NEVADA & UTAH  
**Entity No.:** 0051511  
**Registration Date:** 09/04/1907  
**Entity Type:** Nonprofit Corporation - CA - Mutual Benefit  
**Formed In:** CALIFORNIA  
**Status:** Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 15, 2024.

SHIRLEY N. WEBER, PH.D.  
Secretary of State



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
  
hereby certify that this document, duly executed in accordance with the provisions  
  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
  
office on this day:

September 26, 2024 01:19 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

