







## STATE OF IDAHO

Office of the secretary of state, Phil McGrane FOREIGN REGISTRATION STATEMENT (NONPROFIT CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

File #: 0005576359

Date Filed: 2/12/2024 9:22:37 AM

Foreign Registration Statement (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$100)

1. The name this nonprofit corporation will use in Idaho is:

Entity name

AAA Club Alliance Inc.

AAA Club Alliance Inc.

2. Home Jurisdiction

The jurisdiction of formation is:

**DELAWARE** 

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1 RIVER PLACE WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

TRACY BAKER 1 RIVER PLACE LEGAL 6TH FL

WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

1 RIVER PLACE

WILMINGTON, DE 19801

6. The mailing address of the principal office is:

Mailing Address

TRACY BAKER 1 RIVER PL

FL 6

WILMINGTON, DE 19801-5125

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Narda Zuniga-Dominach	Secretary	1 RIVER PLACE WILMINGTON, DE 19801
Thomas C Wiedemann	CEO	1 RIVER PLACE WILMINGTON, DE 19801
Thomas Vaughan	Vice President	1 RIVER PLACE WILMINGTON, DE 19801



Lynn Miller	Vice President	1 RIVER PLACE WILMINGTON, DE 19801
Cathleen Ovchar	Treasuer	1 RIVER PLACE WILMINGTON, DE 19801

Signature of individual authorized by the entity to sign:

Narda Zuniga-Dominach 02/12/2024

Sign Here Date

Job Title: Chief Legal Officer and Secretary

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "AAA CLUB ALLIANCE INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

4458659 8300C SR# 20240456150

You may verify this certificate online at corp.delaware.gov/authver.shtml



J

Authentication: 202788350

Date: 02-12-24