

No. C 53324	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: TX C 53324													
	NATIONAL MOTOR CLUB OF AMERI 4001 McEwen Rd. Ste. 200 2711 CEDAR SPRINGS DALLAS TX 75201 75244															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top; padding-top: 20px;"> <i>See attached List</i> </td> </tr> </tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached List</i>					
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<i>See attached List</i>																
5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><u><i>Terri Lambright</i></u></td> <td style="width: 20%;">Date</td> <td style="width: 20%;"><u>7-23-99</u></td> </tr> <tr> <td>Name</td> <td><u>Terri Lambright</u></td> <td>Title</td> <td><u>Secretary</u></td> </tr> </table>			Signature	<u><i>Terri Lambright</i></u>	Date	<u>7-23-99</u>	Name	<u>Terri Lambright</u>	Title	<u>Secretary</u>				
Signature	<u><i>Terri Lambright</i></u>	Date	<u>7-23-99</u>													
Name	<u>Terri Lambright</u>	Title	<u>Secretary</u>													

ISSUED: 07-03-1999

4607

National Motor Club of America, Inc. (effective 7/1/99)

OFFICERS

Name	Title	SSN	Home Address	Phone #	Birthdate	Business Address	Date Taking Office
William J. Gedwed	Chairman, President & CEO	[REDACTED]	430 Bentley Court, Southlake, TX 76092*	817/329-2772	7/4/55	4001 McEwen Rd Ste 200 Dallas, TX 75244	9/2/93
Gene Hammond	President - Sales	[REDACTED]	2602 Freeman Court, Southlake TX 76092	817/329-8270	6/20/57	4001 McEwen Rd Ste 200 Dallas, TX 75244	9/29/97
Elaine Gress	VP - Administration	[REDACTED]	580 Oak Hill, Southlake TX 76092	817/424-8404	8/4/47	4001 McEwen Rd Ste 200 Dallas, TX 75244	9/2/93
John Hunter	President - Marketing	[REDACTED]	420 Bent Trail Circle, Southlake, TX 76092	817/329-4238	1/22/52	4001 McEwen Rd Ste 200 Dallas, TX 75244	10/20/97
Jack McCarty	VP/Treasurer	[REDACTED]	101 Evergreen, Hurst, TX 76054	817/498-4968	5/1/62	4001 McEwen Rd Ste 200 Dallas, TX 75244	9/2/93
Terri Lambright	Secretary	[REDACTED]	104 Leatherwood Ln., Denton, TX 76205	940/484-2382	8/23/61	4001 McEwen Rd Ste 200 Dallas, TX 75244	7/1/99

DIRECTORS

Name	Title	SSN	Home Address	Phone #	Birthdate	Business Address
William J. Gedwed	Director	[REDACTED]	430 Bentley Court, Southlake, TX 76092	817/329-2772	7/4/55	4001 McEwen Rd Ste 200 Dallas, TX 75244
Richard J. Estell	Director	[REDACTED]	812 Waterrill St., Plano, TX 75093	972/380-9575	9/28/45	4001 McEwen Rd Ste 200 Dallas, TX 75244
Robert B. Vlach	Director	[REDACTED]	217 Hockaday Dr., Dallas, TX 75229	214/350-0079	11/13/40	4001 McEwen Rd Ste 200 Dallas, TX 75244