

1.) CORPORATION NAME:

**THE AMERICAN ASSOCIATION OF MOTOR
VEHICLEADMINISTRATORS**

DUE DATE: **8/31/2012**

SCC ID NO: **F0561292**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER
1111 EAST MAIN STREET, 16TH FLOOR**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4301 WILSON BLVD STE 400

CITY/ST/ZIP: ARLINGTON, VA 22203

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NEIL SCHUSTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	MARC SAITTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	PATRICIA MCCORMACK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	ALICIA ORTIZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	ROBERT FLEMING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	RUSS NORDSTROM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4301 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARC SAITTA</u>	<u>MARC SAITTA, CFO</u>	<u>7/24/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.