

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006224

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: AAC FUNDING II, INC.

## Current Principal Place of Business:

1745 SHEA CENTER DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

## New Principal Place of Business:

## Current Mailing Address:

1745 SHEA CENTER DRIVE  
SUITE 200  
HIGHLANDS RANCH, CO 80129

## New Mailing Address:

FEI Number: 94-3211924      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AVP ( ) Delete  
Name: IVEY, ROGER J  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: SEVD ( ) Delete  
Name: WALLIS, W. MARK  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: EVCD ( ) Delete  
Name: ERNST, MICHAEL A  
Address: 5430 LBJ PARKWAY, SUITE 1250  
City-St-Zip: DALLAS, TX 75240

Title: PCEO ( ) Delete  
Name: TOOMEY, THOMAS W  
Address: 1745 SHEA CENTER DRIVE, SUITE 1250  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S ( ) Delete  
Name: NORWOOD, MARY ELLEN  
Address: 1745 SHEA CENTER DRIVE, SUITE 1250  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: AS ( ) Delete  
Name: DEMENTI, DIANNE C  
Address: 400 EAST CARY STREET  
City-St-Zip: RICHMOND, VA 23219

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEVD (X) Change ( ) Addition  
Name: TROUPE, WARREN L  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVD (X) Change ( ) Addition  
Name: MESSENGER, DAVID L  
Address: 1745 SHEA CENTER DRIVE, SUITE 200  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVT (X) Change ( ) Addition  
Name: SIMON, THOMAS P  
Address: 1745 SHEA CENTER DRIVE, SUITE 1250  
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: AS (X) Change ( ) Addition  
Name: DEMENTI, DIANNE C  
Address: 5620 COX ROAD, SUITE 200  
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE C DEMENTI

AS

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date