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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816187

1. Corporation Name
AMERICAN ARBITRATION ASSOCIATION, INC.

Principal Place of Business 140 W 51ST ST NEW YORK NY 10020	Mailing Address 140 W 51ST ST NEW YORK NY 10020
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2. Principal Place of Business 21 335 Madison Ave. Suite, Apt. #, etc.	2a. Mailing Address 26 335 Madison Ave. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 06/29/1962
22 City & State 23 New York, NY	27 City & State 28 New York, NY	4. FEI Number 13-0429745 Applied For Not Applicable
24 Zip 10017	25 Country USA	29 Zip 10017
30 Country USA	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-9501		10. Name and Address of New Registered Agent
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)
83		84 City
		85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SLATE, WILLIAM K II		1.2 NAME William K. slate	
STREET ADDRESS 140 WEST 51ST ST		1.3 STREET ADDRESS 335 Madison Ave.	
CITY-ST-ZIP NY NE		1.4 CITY-ST-ZIP New York, NY 10017	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LOVE, VINCENT J.		2.2 NAME Jennifer D. Jester	
STREET ADDRESS 140 WEST 51ST ST		2.3 STREET ADDRESS 335 Madison Ave.	
CITY-ST-ZIP NEW YORK NY		2.4 CITY-ST-ZIP New York, NY 10017	
TITLE D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE General Counsel	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME AIBEL, HOWARD J		3.2 NAME Michael F. Hoellering	
STREET ADDRESS 140 WEST 51ST ST.		3.3 STREET ADDRESS 335 Madison Ave.	
CITY-ST-ZIP NEW YORK NY		3.4 CITY-ST-ZIP New York, NY 10017	
TITLE D	<input type="checkbox"/> DELETE	4.1 TITLE C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FEERICH, JOHN C		4.2 NAME John C. Feerick	
STREET ADDRESS 140 WEST 51ST ST.		4.3 STREET ADDRESS 140 W 62 St.	
CITY-ST-ZIP NEW YORK NY		4.4 CITY-ST-ZIP New York, NY 10023	
TITLE VS	<input type="checkbox"/> DELETE	5.1 TITLE T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME EMMERT, JOHN C. JR.		5.2 NAME John C. Emmert, Jr.	
STREET ADDRESS 140 WEST 51ST ST		5.3 STREET ADDRESS 335 Madison Ave.	
CITY-ST-ZIP NEW YORK NY		5.4 CITY-ST-ZIP New York, NY 10017	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE See attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHRISTENSEN, ANDREA S.		6.2 NAME	
STREET ADDRESS 140 WEST 51ST ST.		6.3 STREET ADDRESS	
CITY-ST-ZIP NEW YORK NY		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jennifer D. Jester 1-21-99 212.716.3912
Date Daytime Phone #

CR2E037 (1/198)

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**AMERICAN ARBITRATION ASSOCIATION
BOARD OF DIRECTORS
APRIL 7, 1998**

	<u>CLASS</u>
*Sara Adler, Esq. Law Office of Sara Adler 1034 Selby Avenue Los Angeles, CA 90024-3106 310-474-5170	2000
Jack J. Agresti President and Chief Executive Officer Guy F. Atkinson Construction Corp. 50 Iroquois Trail Portola Valley, CA 94028 650-851-7605	1999
Howard J. Aibel, Esq. LeBoeuf, Lamb, Greene & MacRae 125 West 55 th Street, 17 th floor New York, NY 10019 212-424-8527	2001
*William B. Baker Vice President, Emeritus University of California 511 Kortum Canyon Road Calistoga, CA 94515 707-942-5886	2001
Dan R. Bannister Chairman of the Board DynCorp 2000 Edmund Halley Drive Reston, VA 20191-3436 703-264-9100	2001
*William L. D. Barrett, Esq. Hollyer Brady Smith Troxell Barrett Rockett Hines & Mone LLP 551 Fifth Avenue, 27 th floor New York, NY 10176 212-818-1110	2001

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William L. Bergan, Esq. 2000
Bond, Schoeneck & King
One Lincoln Center
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315-422-0121

The Hon. Nicholas J. Bua 1999
Burke, Weaver & Prell
55 West Monroe Street, Suite 800
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312-578-6570

Don Cameron 2001
Executive Director
National Education Association
1201 Sixteenth Street, N.W.
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202-833-4000

Joseph F. Canterbury, Jr. 2001
Canterbury, Stuber, Elder, Gooch & Surratt
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***James H. Carter, Esq.** 2000
Sullivan & Cromwell
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Gilbert F. Casellas, Esq. 2002
President & Chief Operating Officer
The Swarthmore Group
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610-918-7200

Louis L. Chang, Esq. 2001
Kuniyuki & Chang
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808-524-4111



Richard Chernick, Esq. 3055 Wilshire Boulevard, 7 th floor Los Angeles, CA 90010 213-386-0070	2002
*Andrea S. Christensen, Esq. Kaye, Scholer, Fierman, Hays & Handler 425 Park Avenue New York, NY 10022 212-836-8407	1999
Zela G. Claiborne, Esq. 70 Twain Avenue Berkeley, CA 94708 510-540-1258	2002
Theodore J. Collins Senior Vice President and General Counsel The Boeing Company P. O. Box 3707, MS 13-08 Seattle, WA 98124-2207 206-544-4800	2002
Peter D. Collisson, Esq. 5030 Campus Drive Newport Beach, CA 92660 714-250-7474	2001
+**Robert Coulson 9 Reginald Road Riverside, CT 06878 203-637-1015	Honorary
Scott A. Crozier 7215 North Central Avenue Phoenix, AZ 85020 602-616-5166	1999
Edward S. G. Dennis, Jr., Esq. Morgan, Lewis & Bockius One Logan Square Philadelphia, PA 19109 215-963-5000	1999

- J. Richard Devlin 2000
Executive Vice President, General Counsel and
External Affairs
Sprint Corporation
2330 Shawnee Mission Parkway
Westwood, KS 66205
913-624-8440
- Thomas R. Donahue 1999
Co-Chair
Foundation for Prevention & Early
Resolution of Conflict (PERC)
1717 K Street, N.W., Suite 707
Washington, DC 20006
202-331-8055
- Richard W. Duesenberg, Esq. 1999
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314-993-1559
- Corydon B. Dunham, Esq. 1999
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- Deborah Enix-Ross 2002
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- *Dean John D. Feerick 2002
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- Sandra Feldman 2001
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<p>George S. Frazza Of Counsel Patterson, Belknap, Webb & Tyler LLP 1133 Avenue of the Americas New York, NY 10036-6710 212-336-2621</p>	<p>2002</p>
<p>Robert E. Garber Executive Vice President and General Counsel The Equitable Life Assurance Society 1290 Avenue of the Americas, floor 16-036 New York, NY 10104 212-314-4530</p>	<p>1999</p>
<p>Joyce J. George, Esq. 875 North Cleveland-Massillon Road Akron, OH 44333-2167 330-668-2448</p>	<p>2000</p>
<p>The Hon. John J. Gibbons Gibbons, Del Deo, Dolan, Griffinger & Vecchione One Riverfront Plaza Newark, NJ 07102 201-596-4500</p>	<p>2002</p>
<p>Reynaldo P. Glover Executive Vice President and General Counsel TLC Beatrice International Holdings Nine West 57th Street, 39th floor New York, NY 10019 212-756-8900</p>	<p>2002</p>
<p>Neil A. Goldberg, Esq. Saperston & Day 1100 M&T Center, Three Fountain Plaza Buffalo, NY 14203 716-856-5400</p>	<p>1999</p>
<p>James P. Groton, Esq. Sutherland Asbill & Brennan 999 Peachtree Street, N.E. Atlanta, GA 30309 404-853-8071</p>	<p>2002</p>



Bobby Marzine Harges 2613 Cypress Lawn Drive Marrero, LA 70072 504-861-5666	2001
C. C. Harness III, Esq. Ogletree, Deakins, Nash, Smoak & Stewart P. O. Box 1808 Charleston, SC 29602 803-853-1300	1999
*Conrad K. Harper, Esq. Simpson Thacher & Bartlett 425 Lexington Avenue New York, NY 10017 212-455-2000	2001
+**Norman M. Hinerfeld Treasurer Thermacon Industries, Inc. 1983 Marcus Avenue #107 Lake Success, NY 11042 516-328-6600	Honorary
Kay H. Hodge, Esq. Stoneman, Chandler & Miller 99 High Street Boston, MA 02110 617-542-6789	2001
James R. Holbrook, Esq. Callister Nebeker & McCullough Gateway Tower East, Suite 900 Salt Lake City, UT 84133 801-530-7300	2000
*Bud G. Holman, Esq. Kelley, Drye & Warren 101 Park Avenue New York, NY 10178 212-808-7800	1999



Robert M. Holmes 1999
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*Roy William Ide III 2000
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<p>*Edward V. Lahey, Jr. P. O. Box 132 Essex, CT 06426 860-767-8276</p>	2002
<p>Marc Lalonde, PC, OC, QC Stikeman, Elliott 1155 Rene Levesque Boulevard West 40th floor Montreal, Canada H3B 3V2 514-397-3080</p>	1999
<p>Mona Salyer Lambird, Esq. Andrews Davis Legg Bixler Milsten & Price 500 West Main Street Oklahoma City, OK 73102 972-702-8222</p>	2002
<p>L. Gene Lemon Vice President-Administration Viad Corp 1850 North Central Avenue, Suite 2411 Phoenix, AZ 85077 602-207-5732</p>	2000
<p>+**Richard S. Lombard, Esq. 7401 North Cobblestone Road Tucson, AZ 85718 520-577-7119</p>	Honorary
<p>Carlos Loumiet, Esq. Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel 1221 Brickell Avenue P. O. Box 012890 Miami, FL 33131 305-579-0726</p>	2001
<p>**Vincent J. Love Partner Kramer & Love 100 Park Avenue, Suite 2501 New York, NY 10017 212-338-0600</p>	Honorary

+**E. Nobles Lowe, Esq. The Knoll, Gypsy Trail Road Carmel, NY 10512 914-225-7899	Honorary
Michael Patrick Maloney 7 Kings Grant Way Briarcliff Manor, NY 10510 914-631-1955	2000
Lewis L. Maltby Director, National Task Force on Civil Liberties in the Workplace American Civil Liberties Union 166 Wall Street Princeton, NJ 08540 609-683-0313	2000
Siri S. Marshall Senior Vice President and General Counsel General Mills, Inc. P. O. Box 1113 Minneapolis, MN 55440 612-540-7230	2001
Kenneth R. Masterson Executive Vice President, General Counsel and Secretary FDX Corporation The Crescent Center 6075 Poplar Avenue, Suite 300 Memphis, TN 38119 901-395-3388	2001
Maud Mater Executive Vice President and General Counsel Federal Home Loan Mortgage Corporation 8200 Jones Branch Drive McLean, VA 22102 703-903-2801	1999
Timothy T. McCaffrey Senior Vice President and Senior Counsel General Reinsurance Corporation Financial Centre, 695 East Main Street Stamford, CT 06904-2351 203-328-6894	1999

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Pierce Atwood
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Paul S. Miller 1999
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Pfizer Inc.
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Richard Mulroy 2002
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Chairman and Chief Executive Officer
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President and Chief Executive Officer
Kansas City Southern Industries, Inc.
114 West 11th Street
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*Diane K. Schumacher Senior Vice President, General Counsel and Secretary Cooper Industries, Inc. 600 Travis, Suite 5800 Houston, TX 77002 713-209-8407	2000
Dr. Siegfried Schwung Associate General Counsel Daimler-Benz AG 70546 Stuttgart, Germany 49-711-17-92796	1999
John Scriven Vice President, General Counsel and Secretary The Dow Chemical Company 2030 Dow Center Midland, MI 48674 517-636-5914	2000
David Shute, Esq. 1448 North Lake Shore Drive Apartment 10C Chicago, IL 60610 312-649-1475	1999
Charles A. Silvestri Director, Consumer and Community Relations Southwest Gas Corporation 5241 Spring Mountain Road Las Vegas, NV 89193 702-876-7389	2002
*Marsha E. Simms, Esq. Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10153 212-310-8116	2000

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American Arbitration Association
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- *J. Warren Wood III** 2002
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- *Jack J. Woolf** 1999
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- Guy A. Zoghby** 2000
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***Member of the Executive Committee**
****Honorary Member of the Executive Committee**
+ Past President or Chairman of the Board