

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816187

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN ARBITRATION ASSOCIATION, INC.

Current Principal Place of Business:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 100196708

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 100196708

New Mailing Address:

FEI Number: 13-0429745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323019501 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

OFFICERS AND DIRECTORS:

Title: P
Name: SLATE, WILLIAM K II
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: TUCHMANN, ERIC
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: ROSSI, FRANCESCO
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: JOHNSON, JOIA M
Address: 1000 EAST HANES MILL ROAD
City-St-Zip: WINSTON-SALEM, NC 27105

Title: D
Name: KERR, JOHN J
Address: 425 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC P. TUCHMANN

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date