2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT\# 816187

Entity Name: AMERICAN ARBITRATION ASSOCIATION, INC.

## Current Principal Place of Business:

120 BROADWAY
21ST FLOOR
NEW YORK, NY 10271

## Current Mailing Address:

120 BROADWAY
21ST FLOOR
NEW YORK, NY 10271 US

FEI Number: 13-0429745
Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-9501 US

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

## Officer/Director Detail :

| Title | CHAIR OF THE BOARD OF DIRECTORS | Title Name | CHAIR OF THE COUNCIL JENKINS, JAMES R. |
| :---: | :---: | :---: | :---: |
| Name | MCCASLIN, TERESA E. |  |  |
| Address | 120 BROADWAY | Address | 120 BROADWAY <br> 21ST FLOOR |
| City-State-Zip: | 21ST FLOOR NEW YORK NY 10271 | City-State-Zip: | NEW YORK NY 10271 |
| Title | PRESIDENT \& CEO | Title | SVP, CHIEF FINANCIAL OFFICER \& TREASURER |
| Name | JOHNSON, INDIA | Name | ROSSI, FRANCESCO |
| Address | $\begin{aligned} & 120 \text { BROADWAY } \\ & 21 \text { ST FLOOR } \end{aligned}$ | Address | 120 BROADWAY 21ST FLOOR |
| City-State-Zip: | NEW YORK NY 10271 | City-State-Zip: | NEW YORK NY 10271 |
| Title | SVP, CORPORATE SECRETARY \& GENERAL COUNSEL |  |  |
| Name | TUCHMANN, ERIC P |  |  |
| Address | $\begin{aligned} & 120 \text { BROADWAY } \\ & 21 \text { ST FLOOR } \end{aligned}$ |  |  |
| City-State-Zip: | NEW YORK NY 10271 |  |  |

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[^0]:    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
    SVP, GENERAL COUNSEL 01/31/2019 AND CORPORATE SECRETARY

