

**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

**FILED**  
**Jan 31, 2019**  
**Secretary of State**  
**2034759613CC**

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIR OF THE BOARD OF DIRECTORS  
Name MCCASLIN, TERESA E.  
Address 120 BROADWAY  
21ST FLOOR  
City-State-Zip: NEW YORK NY 10271

Title CHAIR OF THE COUNCIL  
Name JENKINS, JAMES R.  
Address 120 BROADWAY  
21ST FLOOR  
City-State-Zip: NEW YORK NY 10271

Title PRESIDENT & CEO  
Name JOHNSON, INDIA  
Address 120 BROADWAY  
21ST FLOOR  
City-State-Zip: NEW YORK NY 10271

Title SVP, CHIEF FINANCIAL OFFICER & TREASURER  
Name ROSSI, FRANCESCO  
Address 120 BROADWAY  
21ST FLOOR  
City-State-Zip: NEW YORK NY 10271

Title SVP, CORPORATE SECRETARY & GENERAL COUNSEL  
Name TUCHMANN, ERIC P  
Address 120 BROADWAY  
21ST FLOOR  
City-State-Zip: NEW YORK NY 10271

*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 AND CORPORATE SECRETARY 01/31/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

