

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816187

FILED
May 13, 2020
Secretary of State
1669703111CC

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

_____ Date

Officer/Director Detail :

Title CHAIR OF THE BOARD OF DIRECTORS
Name HAUPTLY, DENIS J
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title CHAIR OF THE COUNCIL
Name MCCASLIN, TERESA E
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 05/13/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date

