

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816187

**FILED
Mar 20, 2013
Secretary of State
CC9524528640**

Entity Name: AMERICAN ARBITRATION ASSOCIATION, INC.

Current Principal Place of Business:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 10019-6708

Current Mailing Address:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 10019-6708

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 P
Name SLATE, WILLIAM KII
Address 1633 BROADWAY
City-State-Zip: NEW YORK NY 10019

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

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

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

Title D
Name KERR, JOHN J
Address 425 LEXINGTON AVENUE
City-State-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

**CORPORATE
SECRETARY/GENERAL
COUNSEL**

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date