

2022 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

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 PRESIDENT & CEO
Name JOHNSON, INDIA
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

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

Title DIRECTOR
Name ANDERSON, RICHARD A
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name DUESENBERG, MARK H
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

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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. TUCHMANNSVP, GENERAL COUNSEL 03/08/2022
AND CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ERRICK, STEVEN
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name HATTON, MELINDA REID
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name LAYNG, KAREN P.
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name RUSSO, FRANK
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name WIEHL, KIMBERLY
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name EVANS, DAVID L
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name KIRKLAND, J. MICHAEL
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name MCGIVERN, BARBARA
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title DIRECTOR
Name SCHEINMAN, MARTIN F.
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271