

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816187

**FILED
Mar 10, 2015
Secretary of State
CC9226240226**

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 CHAIRPERSON OF THE EXECUTIVE COMMITTEE
Name JENKINS, JAMES R
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title CHAIRPERSON OF THE BOARD
Name KERR, JOHN J JR.
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 TREASURER
Name ROSSI, FRANCESCO
Address 120 BROADWAY
21ST FLOOR
City-State-Zip: NEW YORK NY 10271

Title 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

**GENERAL COUNSEL AND 03/10/2015
CORPORATE
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

