2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005101

Entity Name: WORKERS COMPENSATION RESEARCH INSTITUTE

INCORPORATED

Current Principal Place of Business:

955 MASSACHUSETTS AVE.

6TH FLOOR

CAMBRIDGE, MA 02139

Current Mailing Address:

955 MASSACHUSETTS AVE.

6TH FLOOR

CAMBRIDGE, MA 02139

FEI Number: 36-3264285 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 539 FIFTH AVENUE SOUTH **SUITE 330**

NAPLES, FL 34102 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title **EXECUTIVE VP, COUNSEL &**

SECRETARY PERROOTS, STEVE Name

Name TANABE, RAMONA P Address **MARRIOTT**

955 MASSACHUSETTS AVENUE Address 10400 FERNWOOD RD

BETHESDA MD 20817 City-State-Zip: CAMBRIDGE MA 02139 City-State-Zip:

PRESIDENT AND CEO Title Title **DIRECTOR**

RUSER, JOHN GLASSON, TOM Name Name

955 MASSACHUSETTS AVE AIG Address Address 600 N. PEARL,

City-State-Zip: CAMBRIDGE MA 02139

City-State-Zip: DALLAS TX 75201

Title **CHAIRMAN** Title **DIRECTOR**

Name PASS, RUSSELL J Name DONNELLY, VINCE

GALLAGHER BASSETT Address Address РΜΔ

2850 GOLF ROAD 380 SENTRY PRKWY

ROLLING MEADOWS IL 60008 City-State-Zip: City-State-Zip: BLUE BELL PA 19422

Title DIRECTOR Title DIRECTOR

GEORGE, KIMBERLY Name DOBLEMAN, CRISTINA Name

SEDGWICK Address STANFORD UNIV/RISK MANAGEMENT Address

1100 RIDGEWAY LOOP ROAD 651 SERRA ST

City-State-Zip: STANFORD CA 94305

Continues on page 2

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: RAMONA TANABE

City-State-Zip:

MEMPHIS TN 38120

VICE PRESIDENT AND

01/18/2022

FILED Jan 18, 2022

Secretary of State

6033451453CC

COUNSEL

DIRECTOR

Officer/Director Detail Continued:

Title DIRECTOR Title

Name FENLON, MIKE Name ARMENTANO, VINNY

Address UNITED PARCEL SERVICE Address TRAVELERS

55 GLENLAKE PRKWY
ONE TOWER SQ
City-State-Zip: ATLANTA GA 30328
City-State-Zip: HARTFORD CT 06183

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 VINCENZ, JOAN
 Name
 MCILREE, NINA

Address UNITED AIRLINES Address ZURICH

233 S WACKER 1400 AMERICAN LN

City-State-Zip: CHICAGO IL 60603 City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER Title DIRECTOR

Name KITTMAN, KERRI Name BENNETT, STEVE

Address 200 N. GRAND AVE Address 8700 WEST BRYN MAWR,SUITE 1200S

City-State-Zip: LANSING MI 48901 City-State-Zip: CHICAGO IL 60631

Title DIRECTOR Title DIRECTOR
Name KANE, DEBRA

Address 801 WARRENVILLE RD Name MASSARO, MATTHEW

700 Address ONE HARTFORD PLAZA

TOWER-5 T.05.154

City-State-Zip: LISLE IL 60532 City-State-Zip: HARTFORD CT 06155

Title DIRECTOR Title DIRECTOR

Name RHODES, VIRNA ALEXANDER Name ADAMS, MICHELE

Address 157 BERKELEY ST Address WALMART

City-State-Zip: BOSTON MA 02116 702 SOUTHWEST 8TH STREET

City-State-Zip: BENTONVILLE AR 72716