2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005101

Entity Name: WORKERS COMPENSATION RESEARCH INSTITUTE

INCORPORATED

Current Principal Place of Business:

955 MASSACHUSETTS AVE.

CAMBRIDGE, MA 02139

6TH FLOOR

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. 300 FIFTH AVENUE SOUTH SUITE 101-330 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

Title

Officer/Director Detail:

Title CHAIRPERSON Title **EXECUTIVE VP, COUNSEL &**

SECRETARY Name PERROOTS, STEVE

Name TANABE, RAMONA P Address **MARRIOTT**

955 MASSACHUSETTS AVENUE Address 10400 FERNWOOD RD

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

Title **TREASURER** Title PRESIDENT AND CEO

STEWART, JON E Name Name RUSER, JOHN

KENTUCKY EMPLOYERS MUTUAL INS 955 MASSACHUSETTS AVE Address Address

250 WEST MAIN ST City-State-Zip: CAMBRIDGE MA 02139

City-State-Zip: LEXINGTON KY 40507

Title VICE-CHAIR Name GLASSON, TOM

BOYCE, SHELLEY Name

Address AIG Address MEDRISK 600 N. PEARL,

2701 RENAISSANCE BLVD

City-State-Zip: DALLAS TX 75201 City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR Title VICE-CHAIR

Name DONNELLY, VINCE Name PASS, RUSSELL J

Address Address

GALLAGHER BASSETT 380 SENTRY PRKWY 2850 GOLF ROAD

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

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DIRECTOR

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.

01/12/2021 SIGNATURE: RAMONA TANABE **EXEC VP & COUNSEL**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 12, 2021

Secretary of State

4237951080CC

Officer/Director Detail Continued:

Title DIRECTOR

Name GEORGE, KIMBERLY

Address SEDGWICK

1100 RIDGEWAY LOOP ROAD

City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR
Name FENLON, MIKE

Address UNITED PARCEL SERVICE

55 GLENLAKE PRKWY

City-State-Zip: ATLANTA GA 30328

Title DIRECTOR

Name ARMENTANO, VINNY

Address TRAVELERS

ONE TOWER SQ

City-State-Zip: HARTFORD CT 06183

Title DIRECTOR
Name KRAL, JANINE

Address NORDSTROM

1700 SEVENTH AVE

City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name MCILREE, NINA

Address ZURICH

1400 AMERICAN LN

City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR

Name MCCARRON, PETER D

Address CNA

151 N. FRANKLIN ST

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name DOBLEMAN, CRISTINA

Address STANFORD UNIV/RISK MANAGEMENT

651 SERRA ST

City-State-Zip: STANFORD CA 94305

Title DIRECTOR
Name STILLS, DAVID

Address WALMART 922 WEST WALNUT

City-State-Zip: ROGERS AR 72756

Title DIRECTOR

Name VINCENZ, JOAN

Address UNITED AIRLINES
233 S WACKER

City-State-Zip: CHICAGO IL 60603

Title DIRECTOR

Name GLENN, DONNA

Address LIBERTY MUTUAL
157 BERKELEY ST

City-State-Zip: BOSTON MA 02117

Title DIRECTOR

Name MURPHY, ELLEN

Address APCIA

8700 WEST BRYN MAWR

City-State-Zip: CHICAGO IL 60631