2023 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:

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:

Title PRESIDENT AND CEO Title **DIRECTOR**

GLASSON, TOM Name RUSER, JOHN Name

955 MASSACHUSETTS AVE Address Address AIG

600 N. PEARL, City-State-Zip: CAMBRIDGE MA 02139

City-State-Zip: DALLAS TX 75201

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

Name PASS, RUSSELL J Name GEORGE, KIMBERLY

GALLAGHER BASSETT Address

SEDGWICK Address 2850 GOLF ROAD 1100 RIDGEWAY LOOP ROAD

ROLLING MEADOWS IL 60008 City-State-Zip: City-State-Zip: MEMPHIS TN 38120

Title DIRECTOR Title **TREASURER** VINCENZ, JOAN Name

Name KITTMAN, KERRI **UNITED AIRLINES** Address Address 200 N. GRAND AVE

City-State-Zip: LANSING MI 48901 CHICAGO IL 60603 City-State-Zip:

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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: RAMONA TANABE

233 S WACKER

EXECUTIVE VICE PRESIDENT AND COUNSEL

01/11/2023

Date

FILED Jan 11, 2023

Secretary of State

6477864170CC

Officer/Director Detail Continued:

Name

Title DIRECTOR Title **DIRECTOR** Name BENNETT, STEVE Name KANE, DEBRA

Address 8700 WEST BRYN MAWR, SUITE 1200S Address 801 WARRENVILLE RD

700 City-State-Zip: CHICAGO IL 60631

City-State-Zip: LISLE IL 60532

Title **DIRECTOR** Title **DIRECTOR** MASSARO, MATTHEW

Name RHODES, VIRNA ALEXANDER ONE HARTFORD PLAZA Address

Address 157 BERKELEY ST TOWER-5 T.05.154

City-State-Zip: BOSTON MA 02116 City-State-Zip: HARTFORD CT 06155

Title VC Title VC

Name WELLS, JOSEPH ADAMS, MICHELE Name Address 100 EVEREST WAY Address WALMART

702 SOUTHWEST 8TH STREET WARREN NJ 07059 City-State-Zip:

BENTONVILLE AR 72716 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

STEWART, JON Name ALGIRE, DENISE ZOE Name

250 WEST MAIN STREET Address 5918 STONERIDGE MALL RD. Address SUITE 900

LEXINGTON KY 40507 City-State-Zip: City-State-Zip: PLEASANTON CA 94588

Title **DIRECTOR** Title DIRECTOR Name HAVEN, DIANA BRADY, KEVIN Name

505 BROADWAY Address 380 SENTRY PARKWAY Address **CARDINAL HALL 6TH**

City-State-Zip: BLUE BELL PA 19422-2328 REDWOOD CITY CA 94063 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** Name IVES, RICHARD Name DEBLOCK, NEIL Address ONE TOWER SQ

Address 1299 ZURICH WAY 7MS

City-State-Zip: SCHAUMBURG IL 60196 City-State-Zip: HARTFORD CT 06183