

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005101

FILED
Jan 10, 2019
Secretary of State
5701368023CC

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.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRPERSON
Name PERROOTS, STEVE
Address MARRIOTT
10400 FERNWOOD RD
City-State-Zip: BETHESDA MD 20817

Title EXECUTIVE VP, COUNSEL &
SECRETARY
Name TANABE, RAMONA P
Address 955 MASSACHUSETTS AVENUE
City-State-Zip: CAMBRIDGE MA 02139

Title TREASURER
Name STEWART, JON E
Address KENTUCKY EMPLOYERS MUTUAL INS
250 WEST MAIN ST
City-State-Zip: LEXINGTON KY 40507

Title PRESIDENT AND CEO
Name RUSER, JOHN
Address 955 MASSACHUSETTS AVE
City-State-Zip: CAMBRIDGE MA 02139

Title VICE-CHAIR
Name BOYCE, SHELLEY
Address MEDRISK
2701 RENAISSANCE BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title DIRECTOR
Name NOWAK, THOMAS
Address AIG
175 WATER ST
City-State-Zip: NEW YORK NY 10038

Title VICE-CHAIR
Name PASS, RUSSELL J
Address GALLAGHER BASSETT
2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name GARDNER, ANDREA
Address HARTFORD
ONE HARTFORD PLAZA
City-State-Zip: HARTFORD CT 06155

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

EXECUTIVE VP,
COUNSEL & SECRETARY

01/10/2019

Officer/Director Detail Continued :

Title DIRECTOR
Name DONNELLY, VINCE
Address PMA
380 SENTRY PRKWY
City-State-Zip: BLUE BELL PA 19422

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 BROWN, DARRELL
Address SEDGWICK
3760 KILROY AIRPORT WAY
City-State-Zip: LONG BEACH CA 90806

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 GORDON, SUSAN
Address ZURICH
1400 AMERICAN LN
City-State-Zip: SCHAUMBURG IL 60196