

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2015
Secretary of State
CC0109029749

Entity Name: ERM GROUP FOUNDATION, INC.

Current Principal Place of Business:

75 VALLEY STREAM PARKWAY
SUITE 200
MALVERN, PA 19355

Current Mailing Address:

75 VALLEY STREAM PARKWAY
SUITE 200
MALVERN, PA 19355 US

FEI Number: 23-2792333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARKS, MICHAEL
10210 HIGHLAND MANOR DRIVE
SUITE 140
TAMPA, FL 33610 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 VP, DIRECTOR
Name LIVERMORE, ROBERT
Address 7272 E INDIAN SCHOOL RD, SUITE 100
City-State-Zip: SCOTTSDALE AZ 85251

Title PRESIDENT, DIRECTOR
Name MURTHA, DAVID
Address 1159 PITTSFORD-VICTOR, SUITE 200
City-State-Zip: PITTSFORD NY 14534

Title TREASURER, DIRECTOR
Name STIPA, JOHN
Address 75 VALLEY STREAM PARKWAY SUITE 200
City-State-Zip: MALVERN PA 19355

Title SECRETARY, DIRECTOR
Name TAPLAR, JANICE
Address 75 VALLEY STREAM PARKWAY SUITE 200
City-State-Zip: MALVERN PA 19355

Title DIRECTOR
Name CHILTON, ANN ESQ.
Address 206 EAST 9TH STREET SUITE 1700
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name O'SHAUGHNESSY, MICHAEL
Address 1701 GOLF ROAD SUITE 1-700
City-State-Zip: ROLLING MEADOWS IL 60008

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: JANICE TAPLAR

SECRETARY/EXECUTIVE 03/19/2015
DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Date