

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003755

FILED
Mar 15, 2016
Secretary of State
CC5565611566

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
115 N. CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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: TONY MACKAY

03/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name GEORGE, BEN
Address 5000 MERIDIAN BLVD.
SUITE 300
City-State-Zip: FRANKLIN TN 37067

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, FOUNDATION
MANAGER
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

Title DIRECTOR
Name LIVERMORE, ROBERT
Address 7272 E. INDIAN SCHOOL RD.
SUITE 108
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR
Name READ, LEE
Address 206 EAST 9TH ST.
SUITE 1700
City-State-Zip: AUSTIN TX 78701

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

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date