

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC6616065386

Entity Name: ERM GROUP FOUNDATION, INC.

Current Principal Place of Business:

350 EAGLEVIEW BLVD, SUITE 200
EXTON, PA 19341

Current Mailing Address:

350 EAGLEVIEW BLVD, SUITE 200
EXTON, PA 19341

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 PRESIDENT, DIRECTOR
Name LIVERMORE, ROBERT
Address 7272 E INDIAN SCHOOL RD, SUITE
 100
City-State-Zip: SCOTTSDALE AZ 85251

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

Title TREASURER, DIRECTOR
Name STIPA, JOHN
Address 350 EAGLEVIEW BLVD, SUITE 200
City-State-Zip: EXTON PA 19341

Title SECRETARY, DIRECTOR
Name TAPLAR, JANICE
Address 350 EAGLEVIEW BLVD, SUITE 200
City-State-Zip: EXTON PA 19341

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

Title DIRECTOR
Name CIEUTAT, BARRETT
Address 15810 PARK TEN PLACE
 SUITE 300
City-State-Zip: HOUSTON TX 77084

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

EXECUTIVE
DIRECTOR/SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date