

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90261 048 ****61.25

DOCUMENT # 816187 1. Entity Name AMERICAN ARBITRATION ASSOCIATION, INC.					
Principal Place of Business 1633 BROADWAY 10TH FLOOR NEW YORK, NY 10019-6708			Mailing Address 1633 BROADWAY 10TH FLOOR NEW YORK, NY 10019-6708		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-9501			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SLATE, WILLIAM K II 335 MADISON AVE NEW YORK, NY 10017	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Slate, William K. II 1633 Broadway New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCHMANN, ERIC 335 MADISON AVE NEW YORK, NY 10017	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Tuchmann, Eric 1633 Broadway New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC TUCHMANN, ERIC 335 MADISON AVE NEW YORK, NY 10017	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC Tuchmann, Eric 1633 Broadway New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSSI, FRANCESCO 335 MADISON AV NEW YORK, NY 10017	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rossi, Francesco 1633 Broadway New York, NY 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CARTER, JAMES H 125 BROAD ST NEW YORK, NY 10004	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 4/11/07 Daytime Phone #					

ATTACHMENT

400 77378
#816184

José María Abascal, Esq.
Abascal & Asociados
Cerrada Flor de Agua 11
México D.F., 01030
México

Howard J. Aibel, Esq.
183 Steep Hill Road
Weston, CT 06883

David R. Andrews
1020 Union Street
Apartment 23
San Francisco, CA 94113

Steven A. Arbittier, Esq.
Ballard Spahr Andrews & Ingersoll, LLP
1735 Market Street, 51st Floor
Philadelphia, PA 19103-7599

Mark C. Baker, Esq.
Fulbright & Jaworski L.L.P.
1301 McKinney
Suite 5100
Houston, TX 77010-3095

Hon. Louis C. Bechtle
Conrad O'Brien Gellman & Rohn, P.C.
16th Floor
1515 Market Street
Philadelphia, PA 19102-1916

John Beechey, Esq.
Clifford Chance LLP
200 Aldersgate Street
London,
EC1A 4JJ
United Kingdom

Fred G. Bennett, Esq.
Quinn Emanuel Urquhart Oliver & Hedges LLP
865 South Figueroa Street
10th Floor
Los Angeles, CA 90017

Richard T. Bennett, Esq.
Bennett, Lotterhos, Sulser & Wilson, P.A.
One Jackson Place, Suite 1400
188 East Capitol Street
Jackson, MS 39201

Christian Bouckaert, Esq.
Bouckaert Ormen Passemard Sportes
47 rue Dumont d'Urville
75116 Paris
France

Frank J. Branchini
President and Chief Executive Officer
Group Health Incorporated
441 Ninth Avenue
New York, NY 10001-1681

Bill L. Bryant, Jr., Esq.
Akerman Senterfitt
12th Floor
106 East College Avenue
Tallahassee, FL 32301

John E. Bulman, Esq.
Little, Medeiros, Kinder, Bulman & Whitney, P.C.
72 Pine Street
Providence, RI 02903

Stephen D. Butler, Esq.
Managing Counsel
Bechtel Corporation
50 Beale Street - 50/4/B-43
San Francisco, CA 94105

ATTACHMENT

40077378
#816187

Christine W. S. Byrd, Esq.
Irell & Manella LLP
1800 Avenue of the Stars
Suite 900
Los Angeles, CA 90067-4276

Laura Campbell
Associate General Counsel
International Union, UAW
UAW Legal Department
8000 East Jefferson Avenue
Detroit, MI 48214

Joe F. Canterbury, Jr., Esq.
Canterbury, Stuber, Elder, Gooch & Surratt, P.C.
Occidental Tower
5005 LBJ Freeway
Suite 1000
Dallas, TX 75244

James H. Carter, Esq.
Sullivan & Cromwell LLP
125 Broad Street
New York, NY 10004-2498

Gilbert F. Casellas, Esq.
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
1025 Connecticut Avenue, NW
Suite 1012
Washington, DC 20036

Zela G. Claiborne, Esq.
Mediator and Arbitrator
70 Twain Avenue
Berkeley, CA 94708

Peter D. Collisson, Esq.
Peter D Collison, P.C.
2532 Dupont Drive
Irvine, CA 92612-1524

Robert Coulson
9 Reginald Road
Riverside, CT 06878

Scott A. Crozier
Senior Vice President, General Counsel and Secretary
PetSmart, Inc.
19601 North 27th Avenue
Phoenix, AZ 85027

Jose M. de Lasa, Esq.
Baker & McKenzie LLP
One Prudential Plaza
130 East Randolph Drive, S-3600
Chicago, IL 60601

Brackett B. Denniston III
Vice President, General Counsel
General Electric Company
3135 Easton Turnpike
Fairfield, CT 06828

Mary S. Elcano
General Counsel and Corporate Secretary
American Red Cross
2025 E Street, NW
Washington, DC 20006

Hon. Cheryl Demmert Fairbanks
Chief Justice of the Yavapai Apache
Cuddy, Kennedy, Albetta & Ives, LLP
7770 Jefferson, NE, Suite 440
Albuquerque, NM 87109

Professor John D. Feerick
Sidney C. Norris
Chair of Law in Public Service
Fordham University Law School
140 West 62nd Street
New York, NY 10023

ATTACHMENT

40077378

#816184

Phillip Finkelstein
Labor Counsel, Attorney at Law
Minnesota Nurses Association
3707 Grand Way, Apt. 101
St. Louis Park, MN 55416-2700

Israel J. Floyd
Secretary and General Counsel
Hercules Incorporated
Hercules Plaza
1313 North Market Street
Wilmington, DE 19894

Linda K. Foley
President
The Newspaper Guild-CWA
501 Third Street, NW
2nd Floor
Washington, DC 20001-2797

Samuel P. Fried
Senior Vice President, General Counsel and Secretary
Limited Brands, Inc.
Three Limited Parkway
Columbus, OH 43230

Paul D. Friedland, Esq.
White & Case LLP
1155 Avenue of the Americas
New York, NY 10036-2787

Gilberto Giusti, Esq.
Pinheiro Neto-Advogados
Rua Boa Vista, 254, 9 Andar
Sao Paulo-SP
01014-907
Brazil

Hon. Richard J. Goldstone
Justice of the Constitutional Court of South Africa (Retired)
PO Box 396
Morningside
2057 South Africa

Bradley E. Haddock
Vice President, General Counsel and Secretary
Koch Chemical Technology Group, LLC
4111 East 37th Street, North
Wichita, KS 67201

David R. Haigh, Q.C.
Burnet, Duckworth & Palmer LLP
First Canadian Centre
1400, 350 - 7th Avenue SW
Calgary Alberta T2P 3N9
Canada

Peter B. Hamilton
Vice Chairman
Brunswick Corporation
1 North Field Court
Lake Forest, IL 60045-4811

Sally A. Harpole, Esq.
Sally Harpole & Co.
P.O. Box 12153
General Post Office
Hong Kong
People's Republic of China

David M. Heilbron, Esq.
Bingham McCutchen, LLP
Three Embarcadero Center
San Francisco, CA 94111

Jonathan P. Hiatt
General Counsel
American Federation of Labor and
Congress of Industrial Organizations
815 Sixteenth Street, NW
Washington, DC 20006

Norman M. Hinerfeld
Chairman and Chief Executive Officer
The Delta Group
11 Oak Lane
Larchmont, NY 10538

ATTACHMENT

40077378
#816187

Kay H. Hodge, Esq.
Stoneman, Chandler & Miller LLP
99 High Street
Boston, MA 02110

Hon. Howard M. Holtzmann
630 Fifth Avenue
Suite 2000
New York, NY 10111

Howard O. Hunter
President
Singapore Management University
81 Victoria Street
Administration Building
81-14-03100
Singapore 188065

Jerry M. Hunter, Esq.
Bryan Cave LLP
One Metropolitan Square
211 North Broadway
Suite 3600
St. Louis, MO 63102-2750

Lisa G. Iglesias
Spherion Corporation
Senior Vice President, General Counsel and Secretary
2050 Spectrum Boulevard
Fort Lauderdale, FL 33309

James R. Jenkins
Senior Vice President and General Counsel
Deere & Company
One John Deere Place
Moline, IL 61265-8098

Richard K. Jeydel
Senior Vice President,
Secretary and General Counsel
Kanematsu USA Inc.
75 Rockefeller Plaza
22nd Floor
New York, NY 10019

Joia M. Johnson
Executive Vice President and General Counsel
RARE Hospitality International, Inc.
8215 Roswell Road
Building 600
Atlanta, GA 30350

Gabrielle Kaufmann-Kohler
Schellenberg Wittmer
15bis, rue des Alpes
P.O. Box 2088
CH-1211 Geneva 1
Switzerland

Elizabeth J. Keefer
General Counsel
Columbia University
412 Low Memorial Library
535 West 116th Street
New York, NY 10027

John J. Kerr, Jr., Esq.
Simpson Thacher & Bartlett LLP
425 Lexington Avenue
New York, NY 10017-3954

Forrest N. Krutter
Senior Vice President, General Counsel and Secretary
Berkshire Hathaway Group
3024 Hathaway Group
Omaha, NE 68131-3580

Edward V. Lahey, Jr.
General Counsel
Essex Boat Works, Inc.
P.O. Box 132
Essex, CT 06426

Carolyn B. Lamm, Esq.
White & Case LLP
601 Thirteenth Street, NW
Suite 600 South
Washington, DC 20005-3807

ATTACHMENT

40077378
#816187

Carol C. Lapidus, CPA
Goldstein Golub Kessler LLP
1185 Avenue of the Americas
New York, NY 10036-2602

L. G. Lewis, Jr.
Chairman
H2L Consulting Engineers
122 Edgeworth Street
Greenville, SC 29607

Hon. Timothy K. Lewis
Schnader Harrison
Segal & Lewis, LLP
The James Monroe Building
2001 Pennsylvania Avenue, NW, Suite 300
Washington, DC 20006-1825

Charisse R. Lillie, Esq.
Senior Vice President, Human Resources
Comcast Cable
1500 Market Street
Philadelphia, PA 19102

Sanford M. Litvack, Esq.
Hogan & Hartson
Biltmore Tower
500 South Grand Avenue, S-1900
Los Angeles, CA 90071

Richard S. Lombard, Esq.
7401 North Cobblestone Road
Tucson, AZ 85718

Vincent J. Love, CPA
Kramer Love & Cutler, LLP
675 Third Avenue
22nd Floor
New York, NY 10017

E. Nobles Lowe, Esq.
The Knoll
Gypsy Trail Road
Carmel, NY 10512

Lewis Maltby
President
National Workrights Institute
166 Wall Street
Princeton, NJ 08540

Don E. Marsh
Chairman and Chief Executive Officer
Marsh Supermarkets, Inc.
9800 Crosspoint Boulevard
Indianapolis, IN 46256

Joseph M. Matthews, Esq.
Colson Hicks Eidson, P.A.
255 Aragon Avenue, 2nd Floor
Coral Gables, FL 33134

Michele Coleman Mayes
Senior Vice President and General Counsel
Pitney Bowes
1 Elmcroft Road
Stamford, CT 06926

Teresa E. McCaslin
Executive Vice President,
Human Resources and Information Systems
ContiGroup Companies, Inc.
277 Park Avenue
New York, NY 10172

Hon. Gabrielle Kirk McDonald
Iran-United States Claims Tribunal at The Hague
2001 Holcombe Boulevard, Apt. #3201
Houston, TX 77030

ATTACHMENT 40077378
#816187

Charles R. Morgan
Executive Vice President,
General Counsel & Secretary
On-Site E Discovery
270 Peachtree Street, Suite 1050
Atlanta, GA 30303

Sara E. Moss
Senior Vice President,
General Counsel and Secretary
Estée Lauder Companies, Inc.
767 Fifth Avenue
New York, NY 10153

Richard E. Mulroy, Esq.
73 Reflection Drive
Sandwich, MA 02563

Betty Southard Murphy, Esq.
Baker & Hostetler, LLP
1050 Connecticut Avenue, N.W., S-1100
Washington, DC 20036-5304

William H. Neukom, Esq.
Preston Gates & Ellis LLP
925 Fourth Avenue, #2900
Seattle, WA 98104-1158

Lawrence O'Donnell, III
President and Chief Operating Officer
Waste Management, Inc.
1001 Fannin, Suite 4000
Houston, TX 77002

Carlos G. Ortiz
General Counsel
Goya Foods, Inc.
100 Seaview Drive
Secaucus, NJ 07096-1592

Bennett G. Picker, Esq.
Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103-7098

Professor Cornelia Pillard
Georgetown University Law Center
600 New Jersey Avenue, NW
Washington, DC 20001

Lucy Reed, Esq.
Freshfields Bruckhaus Deringer LLP
520 Madison Avenue
34th Floor
New York, NY 10022

Hon. Janet Reno
11200 North Kendall Drive
Miami, FL 33176

David W. Rivkin, Esq.
Debevoise & Plimpton, LLP
919 Third Avenue
New York, NY 10022

Mark A. Roesler, Esq.
Chairman and Chief Executive Officer
CMG Worldwide, Inc.
10500 Crosspoint Boulevard
Indianapolis, IN 46256

Landon H. Rowland
Director, Chairman Emeritus
Janus Capital Group
920 Main
Suite 204
Kansas City, MO 64105

ATTACHMENT 40077378
#816187

Hon. Stephen Schwebel
1501 K Street NW, Suite 410
Washington, DC 20005

Dr. Siegfried Schwung
Vice President, General Counsel Product
DaimlerChrysler AG
HPC X408
71059 Sindelfingen
Germany

John Scriven
Senior Vice President,
General Counsel and Secretary
ABB Ltd.
Affolternstrasse 44
8050 Zurich
Switzerland

James J. Seifert
General Counsel
Bemis Company
222 South 9th Street, Suite 2300
Minneapolis, MN 55402

William K. Slate, II
President and Chief Executive Officer
American Arbitration Association
335 Madison Avenue
10th Floor
New York, NY 10017

Angus F. Smith
Director
Constar International, Inc.
1901 Walnut Street
Apartment 9A
Philadelphia, PA 19103

Dean Rodney A. Smolla
University of Richmond School of Law
28 Westhampton Way
University of Richmond, VA 23173

Professor Theodore J. St. Antoine
James E. and Sarah A. Degan Professor Emeritus of Law
University of Michigan Law School
Hutchins Hall
625 South State Street
Ann Arbor, MI 48109-1215

Donald B. Straus
P.O. Box 59
Mt. Desert, ME 04660

Michael P. Sullivan
Chairman of the Board
International Dairy Queen, Inc.
70 Woodland Circle
Edina, MN 55424

Larry D. Thompson
Senior Vice President Government Affairs,
General Counsel & Secretary
PepsiCo, Inc.
700 Anderson Hill Road
Purchase, NY 10577

John M. Townsend, Esq.
Hughes Hubbard & Reed LLP
1775 I Street, NW
Washington, DC 20006-2401

Christi L. Underwood, Esq.
General Contractor, Arbitrator, Mediator
Christi L. Underwood, P.A.
1615 Edgewater Drive
Suite 180
Orlando, FL 32804

Howard D. Venzie, Jr., Esq.
Venzie, Phillips & Warshawer, P.C.
2032 Chancellor Street
Philadelphia, PA 19103

ATTACHMENT

40077378
#816187

Dr. Claus von Wobeser
Von Wobeser y Sierra S.C.
Guillermo Gonzalez Camarena 1100 - 7 Piso
Colonia Santa Fe, Centro de Ciudad
Delegación Alvaro Obregón
C.P. 01210
México, D.F.
México

Hon. William H. Webster
Milbank, Tweed, Hadley & McCloy LLP
1825 Eye Street, N.W.
Suite 1100
Washington, DC 20006-5417

David A. R. Williams, Q.C.
Bankside Chambers
Level 22, 88 Shortland Street
Auckland, New Zealand