

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816187

FILED
Apr 23, 2009
Secretary of State

Entity Name: AMERICAN ARBITRATION ASSOCIATION, INC.

Current Principal Place of Business:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 100196708

New Principal Place of Business:

Current Mailing Address:

1633 BROADWAY 10TH FLOOR
NEW YORK, NY 100196708

New Mailing Address:

FEI Number: 13-0429745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323019501 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATE, WILLIAM K II
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: TUCHMANN, ERIC
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: ROSSI, FRANCESCO
Address: 1633 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: CARTER, JAMES H
Address: 125 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: LEWIS, L.G. JR
Address: 122 EDGEWORTH STREET
City-St-Zip: GREENVILLE, SC 29607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ERIC P. TUCHMANN

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date