

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

1052

DOCUMENT # F05000006438

1. Entity Name
RMA - THE RISK MANAGEMENT ASSOCIATION
INCORPORATED



FILED

2008 JAN -8 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 19103

Mailing Address
1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 19103

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



4. FEI Number
23-0892360

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
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 *Elizabeth R. Kinneczy* DATE *12/21/07*

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$236.25
After January 1, 2008, Fee will be \$297.50

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	PCEO HARTIGAN, MAURICE H 1801 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Kevin M. Blakely 1801 Market Street, Suite 300 Philadelphia, PA 19103	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO WETZEL, FLORENCE J 1801 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100112088071 11/07/07--01052--003 **236.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO OVERTURF, DWIGHT 1801 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, GLENN L 1801 MARKET STREET, STE 300 PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHALK, W. KENDALL 1801 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DENT, GERALD J 1801 MARKET STREET, SUITE 300 PHILADELPHIA, PA 19103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Florence J. Wetzel* (FLORENCE J. WETZEL) DATE: *11-05-07* DAYTIME PHONE: *215 446-4020*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 JAN 08 2008

282

THE RISK MANAGEMENT ASSOCIATION

NAMES AND BUSINESS ADDRESSES OF DIRECTORS

Gerald J. Dent
1801 Market Street
Suite 300
Philadelphia, PA 19103

Sonny B. Lyles
1801 Market Street
Suite 300
Philadelphia, PA 19103

Glenn L. Wilson
1801 Market Street
Suite 300
Philadelphia, PA 19103

Kevin M. Blakely
1801 Market Street
Suite 300
Philadelphia, PA 19103

Helga Houston
1801 Market Street
Suite 300
Philadelphia, PA 19103

Bharat B. Masrani
1801 Market Street
Suite 300
Philadelphia, PA 19103

Robert C. Matthews
1801 Market Street
Suite 300
Philadelphia, PA 19103

Mark Nelson
1801 Market Street
Suite 300
Philadelphia, PA 19103

Kenneth J. Phelan
1801 Market Street
Suite 300
Philadelphia, PA 19103

M. Robert Rose
1801 Market Street
Suite 300
Philadelphia, PA 19103

Mary E. Sellers
1801 Market Street
Suite 300
Philadelphia, PA 19103

Carol Sergeant
1801 Market Street
Suite 300
Philadelphia, PA 19103

Kathryn L. Sommer
1801 Market Street
Suite 300
Philadelphia, PA 19103

J. Tol Broome, Jr.
1801 Market Street
Suite 300
Philadelphia, PA 19103

Yousef Valine
1801 Market Street
Suite 300
Philadelphia, PA 19103

David R. Coxon
1801 Market Street
Suite 300
Philadelphia, PA 19103

Mark Midkiff
1801 Market Street
Suite 300
Philadelphia, PA 19103

Michael J. Doyle
1801 Market Street
Suite 300
Philadelphia, PA 19103

Jack Wixted
1801 Market Street
Suite 300
Philadelphia, PA 19103

Malcolm D. Griggs
1801 Market Street
Suite 300
Philadelphia, PA 19103

Tred McIntire
1801 Market Street
Suite 300
Philadelphia, PA 19103

Bryan Osmar
1801 Market Street
Suite 300
Philadelphia, PA 19103