

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006438

FILED
Apr 27, 2009
Secretary of State

Entity Name: RMA - THE RISK MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business:

1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-0892360

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 323012525 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: PCEO () Delete
Name: BLAKELY, KEVIN M
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: VCOO () Delete
Name: WETZEL, FLORENCE J
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: TCFO () Delete
Name: OVERTURF, DWIGHT
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: WILSON, GLENN L
Address: 1801 MARKET STREET, STE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D () Delete
Name: HOUSTON, HELGA
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D (X) Delete
Name: DENT, GERALD J
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAKELY, KEVIN M
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: S (X) Change () Addition
Name: WETZEL, FLORENCE J
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: T (X) Change () Addition
Name: OVERTURF, DWIGHT
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D (X) Change () Addition
Name: HOUSTON, HELGA
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D (X) Change () Addition
Name: DENT, GERALD J
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

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: FLORENCE J. WETZEL

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04/27/2009

Electronic Signature of Signing Officer or Director

Date