

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006438

FILED
Feb 23, 2011
Secretary of State

Entity Name: RMA - THE RISK MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business:

1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 191031628

New Principal Place of Business:

Current Mailing Address:

1801 MARKET STREET, SUITE 300
PHILADELPHIA, PA 191031628

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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: GITHENS, WILLIAM F
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: SECR
Name: DEMARCO, EDWARD J JR.
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

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

Title: D
Name: GRIGGS, MALCOLM
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: DAVID, COXON
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

Title: D
Name: WIXTED, JOHN JR.
Address: 1801 MARKET STREET, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19103

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: EDWARD J. DEMRACO, JR.

SECR

02/23/2011

Electronic Signature of Signing Officer or Director

Date