2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006438

FILED Mar 26, 2012 Secretary of State

Entity Name: RMA - THE RISK MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1801 MARKET STREET, SUITE 300 1801 MARKET STREET, SUITE 300

PHILADELPHIA, PA 191031628 PHILADELPHIA, PA 19103

Current Mailing Address: New Mailing Address:

1801 MARKET STREET, SUITE 300 1801 MARKET STREET, SUITE 300

PHILADELPHIA, PA 191031628 PHILADELPHIA, PA 19103

FEI Number: 23-0892360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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:

Γitle: 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:

Name: OVERTURF, DWIGHT

Address: 1801 MARKET STREET, SUITE 300

City-St-Zip: PHILADELPHIA, PA 19103

Title: D

Name: ROSE, M. ROBERT

Address: 1801 MARKET STREET, SUITE 300

City-St-Zip: PHILADELPHIA, PA 19103

Title:

Name: COXON, DAVID

Address: 1801 MARKET STREET, SUITE 300

City-St-Zip: PHILADELPHIA, PA 19103

Title: [

Name: WIXTED, JACK

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. DEMARCO, JR. SECR 03/26/2012