

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08645

FILED
Jan 27, 2009
Secretary of State

Entity Name: AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL, INC.

Current Principal Place of Business:

1601 BROADWAY
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

ATTN JOHN KNOX
600 AMA WAY
SARANAC LAKE, NY 12983 US

New Mailing Address:

ATTN: TAX DEPARTMENT
600 AMA WAY
SARANAC LAKE, NY 12983 US

FEI Number: 23-7259445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
SUITE 105
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: D () Delete
Name: PASQUALE, MICHAEL F.,
Address: 14 E. CHOCOLATE AVE.
City-St-Zip: HERSEY, PA 17033

Title: PCEO () Delete
Name: REILLY, EDWARD
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: CALAMITA, FRANK
Address: 550 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: SLATE, WILLIAM K II
Address: 335 MADISON AVE
City-St-Zip: NEW YORK, NY 100174605

Title: VP () Delete
Name: LIBERTY, CATHERINE M
Address: TRUDEAU RD
City-St-Zip: SARANAC LAKE, NY 12983

Title: S () Delete
Name: LEVY, ARTHUR J
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUCE, PETER W
Address: 1601 BROADWAY.
City-St-Zip: NEW YORK, NY 10019

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

Title: D (X) Change () Addition
Name: CRAIG, CHARLES R
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change () Addition
Name: CRAMER, LEW
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: LIBERTY, CATHERINE M
Address: 600 AMA WAY
City-St-Zip: SARANAC LAKE, NY 12983

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: CATHERINE LIBERTY

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date