

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08645

FILED
Jan 11, 2011
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: TAX DEPARTMENT
600 AMA WAY
SARANAC LAKE, NY 12983 US

New Mailing Address:

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
Name: BRUCE, PETER W
Address: 1601 BROADWAY.
City-St-Zip: NEW YORK, NY 10019

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

Title: D
Name: CRAIG, CHARLES R
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: CRAMER, LEW
Address: 1601 BROADWAY
City-St-Zip: NEW YORK, NY 10019

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

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

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: CATHERINE M LIBERTY

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date