2025 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08645

Entity Name: AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL,

INC.

Current Principal Place of Business:

1601 BROADWAY C/O AMERICAN MANAGEMENT ASSOCIATION

NEW YORK, NY 10019

Current Mailing Address:

1601 BROADWAY C/O AMERICAN MANAGEMENT ASSOCIATION NEW YORK, NY 10019 US

FEI Number: 23-7259445 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 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:

FILED Jan 10, 2025

Secretary of State

9016023495CC

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

MCCORD, BRADLEY WATT, BRADLEY Name Name Address 1601 BROADWAY Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT C/O AMERICAN MANAGEMENT

ASSOCIATION ASSOCIATION

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Title **DIRECTOR** DIRECTOR Title

Name PRINCE-ERICKSON, CARLEYNE Name CRAIG, CHARLES R.

Address 1601 BROADWAY Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT C/O AMERICAN MANAGEMENT

> ASSOCIATION ASSOCIATION

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Title DIRECTOR Title **CFO**

ADAMS, GREG Name REID, GHILLAINE Name

1601 BROADWAY 1601 BROADWAY Address Address

> C/O AMERICAN MANAGEMENT C/O AMERICAN MANAGEMENT

ASSOCIATION ASSOCIATION

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR PINIES, JAIME DE BECKER, JED Name Name Address

1601 BROADWAY Address 1601 BROADWAY C/O AMERICAN MANAGEMENT

C/O AMERICAN MANAGEMENT **ASSOCIATION**

ASSOCIATION

NEW YORK NY 10019 NEW YORK NY 10019 City-State-Zip: City-State-Zip:

Continues on page 2

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.

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name DUNNE, JONATHAN

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title SECRETARY

Name FRIEDLANDER, MARNI

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name FALCONE, PAUL

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name BARTOMIOLI, STEVE

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title CEO, PRESIDENT, DIRECTOR

Name AVRAMIDIS, MANOS

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT

ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name HARVEY, NISSA

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT

ASSOCIATION

City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name BLOCK, ROBERT S.

Address 1601 BROADWAY

C/O AMERICAN MANAGEMENT

ASSOCIATION

City-State-Zip: NEW YORK NY 10019