

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08645

Entity Name: AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL, INC.**FILED**
Jan 15, 2013
Secretary of State
CC8739714142**Current Principal Place of Business:**1601 BROADWAY
NEW YORK, NY 10019**Current Mailing Address:**ATTN: TAX DEPARTMENT
600 AMA WAY
SARANAC LAKE, NY 12983 US**FEI Number: 23-7259445****Certificate of Status Desired: No****Name and Address of Current 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

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

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

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

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

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

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

Title	TRUSTEE
Name	DAVIS, JEFF
Address	C/O AMA 1601 BROADWAY
City-State-Zip:	NEW YORK NY 10019

Title	TRUSTEE
Name	DE PINIES, JAIME
Address	C/O AMA 1601 BROADWAY
City-State-Zip:	NEW YORK NY 10019

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.

SIGNATURE: CATHERINE M LIBERTY**VICE PRESIDENT OF
FINANCE****01/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title TRUSTEE
Name HOROWITZ, EDWARD D
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name MCCORMICK, DOUGLAS W
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name WALL, JAMES H
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name RICE JR, E JOHN
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name CORGEL, JAMES
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name GRUNDER SHEIFFER, PAMELA
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TRUSTEE
Name YU, DIANE C
Address C/O AMA
1601 BROADWAY
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name GUZMAN, VIVIANNA
Address 1601 BROADWAY
City-State-Zip: NEW YORK NY 10019