

0890906

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/22/2019 1:53:02 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AMERICAN ARBITRATION ASSOCIATION, INC.  
**Company ID:** 0890906  
**State of origin:** New York  
**Formation date:** 6/27/2014 12:00:00 AM  
**Date filed:** 5/22/2019 1:53:02 PM  
**Fee:** \$15.00

#### Principal Office

120 BROADWAY 21ST FLOOR  
NEW YORK, NY 10271

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Chairman	Teresa E. McCaslin	120 Broadway, 21st Floor, New York, NY 10271
Chairman	Denis J. Hauptly	120 Broadway, 21st Floor, New York, NY 10271
President	India Johnson	120 Broadway, 21st Floor, New York, NY 10271
Secretary	Eric P. Tuchmann	120 Broadway, 21st Floor, New York, NY 10271
Treasurer	Francesco Rossi	120 Broadway, 21st Floor, New York, NY 10271

#### Directors

Director	Hon. William G. Bassler	120 Broadway, 21st Floor, New York, NY 10271
Director	David L. Evans	120 Broadway, 21st Floor, New York, NY 10271
Director	Dr. Patricia G. Galloway	120 Broadway, 21st Floor, New York, NY 10271
Director	Joseph D. Garrison	120 Broadway, 21st Floor, New York, NY 10271
Director	Hon. James T. Giles (Ret.)	120 Broadway, 21st Floor, New York, NY 10271
Director	Hon. Deborah G. Hankinson	120 Broadway, 21st Floor, New York, NY 10271
Director	Melinda Reid Hatton	120 Broadway, 21st Floor, New York, NY 10271
Director	Professor Harold Hongju Koh	120 Broadway, 21st Floor, New York, NY 10271
Director	Edna Sussman	120 Broadway, 21st Floor, New York, NY 10271
Director	Wolf von Kumberg	120 Broadway, 21st Floor, New York, NY 10271
Director	Teresa E. McCaslin	120 Broadway, 21st Floor, New York, NY 10271
Director	India Johnson	120 Broadway, 21st Floor, New York, NY 10271
Director	Richard A. Anderson	120 Broadway, 21st Floor, New York, NY 10271
Director	Denis J. Hauptly	120 Broadway, 21st Floor, New York, NY 10271
Director	Martin F. Scheinman	120 Broadway, 21st Floor, New York, NY 10271
Director	Mark H. Duesenberg	120 Broadway, 21st Floor, New York, NY 10271
Director	J. Michael Kirkland	120 Broadway, 21st Floor, New York, NY 10271
Director	Kimberly Wiehl	120 Broadway, 21st Floor, New York, NY 10271

#### Signatures

<b>Signature</b>	Eric P. Tuchmann
<b>Title</b>	SVP, General Counsel and Corporate Secretary