

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0890906
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 3/25/2022 6:18:09 PM
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Michael G. Adams
 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: 3/25/2022 6:18:09 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	Melinda Reid Hatton	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
Director	Steven Errick	120 Broadway, 21st Floor, New York, NY 10271
Director	Karen P. Layng	120 Broadway, 21st Floor, New York, NY 10271
Director	Barbara McGivern	120 Broadway, 21st Floor, New York, NY 10271
Director	Frank Russo	120 Broadway, 21st Floor, New York, NY 10271

Signatures

Signature Eric P. Tuchmann

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Title

SVP, General Counsel and Corporate Secretary

