

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0514707
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN ARBITRATION ASSOCIATION, INC.
Company ID: 0514707
State of origin: New York
Formation date: 4/24/2001 12:00:00 AM
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Principal Office

1633 BROADWAY
10TH FLOOR
NEW YORK, NY 10019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

Chairman	Joia M. Johnson	1000 East Hanes Mill Road, Winston-Salem, NC 27105
President	William K Slate, II	1633 BROADWAY NEW YORK NY 10019
Secretary	Eric P Tuchmann	1633 BROADWAY, NEW YORK NY 10019
Treasurer	Francesco Rossi	1633 BROADWAY NEW YORK NY 10019

Directors

Director	Howard J. Aibel	183 Steep Hill Rd., Weston, CT 06883
Director	James H. Carter	125 Broad St., New York, NY 10004
Director	Edward V. Lahey	P.O. Box 132, Essex, CT 06426
Director	William K. Slate II	1633 BROADWAY 10TH FLOOR NEW YORK NY 10019-6708
Director	Joia M. Johnson	1000 East Hanes Mill Road, Winston-Salem, NC 27105

Signatures

Signature	Eric P. Tuchmann
Title	Corporate Secretary & General Counsel