

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0768583
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: RISK AND INSURANCE MANAGEMENT SOCIETY, INC.
Company ID: 0768583
State of origin: Illinois
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Principal Office

1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	DEBORAH LUTHI	1145 Market Street, 7th Floor, San Francisco, CA 94103
Secretary	NOWELL SEAMAN	105 Administration Place, Saskatoon SK S7N 5A2, Saskatchewan, Canada
Vice President	JOHN PHELPS	4800 Deerwood Campus Parkway, Jacksonville, FL 32246
Treasurer	CAROLYN SNOW	Waterfront Plaza - 7th Floor, 321 West Main Street, Louisville, KY 40202

Directors

Director	Robert Cartwright	211 Welsh Pool Road, Suite 220, Exton, PA 19341
Director	Al Gorski	550 South Main Street, Orange, CA 92867
Director	Kim Hunton	110 Laurier Avenue West, Heritage Building, Ottawa, Ontario, Canada K1P 1J1
Director	Daniel Kugler	2801 80th Street, Kenosha, WI 53143
Director	Leslie Lamb	170 W. Tasman Drive, 11/3 San Jose, CA 95134
Director	William Montanez	2200 Kensington Court, Oak Brook, IL 60523
Director	Julie Pemberton	1800 114th Avenue SE, Bellevue, WA 98004
Director	Michael Phillipus	4600 Post Oak Place, Suite 200, Houston TX 77027
Director	Richard Roberts	125 Powder Forest Drive, Simsbury, CT 06070
Director	Frederick Savage	6001 Bollinger Canyon Road, San Ramon, CA 94583
Director	Lori Seidenberg	100 Church Street, 15th Floor, New York, NY 10007
Director	Scott B. Clark	1500 Biscayne Boulevard, Suite 335, Miami, FL 33132

Signatures

Signature	Robert M. Prysock
Title	General Counsel