

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0768583**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2014 9:01:24 AM  
Fee receipt: \$15.00

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:** RISK AND INSURANCE MANAGEMENT SOCIETY, INC.  
**Company ID:** 0768583  
**State of origin:** Illinois  
**Formation date:** 8/5/2010 12:00:00 AM  
**Date filed:** 2/7/2014 9:01:24 AM  
**Fee:** \$15.00

**Principal Office**

1065 AVENUE OF THE AMERICAS  
13TH FLOOR  
NEW YORK, NY 10018

**Registered Agent Name/Address**

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

**Current Officers**

President	CAROLYN SNOW	Waterfront Plaza - 7th Floor, 321 West Main Street, Louisville, KY 40202
Secretary	NOWELL SEAMAN	105 Administration Place, Saskatoon SK S7N 5A2, Canada
Vice President	RICK ROBERTS	125 Powder Forest Drive, P.O. Box 7, Simsbury, CT 06070
Treasurer	JULIE PEMBERTON	One Tower Place - 9th Floor, Oakbrook Terrace, IL 60181

**Directors**

Director	Robert Cartwright	211 Welsh Pool Road, Suite 220, Exton, PA 19341
Director	Al Gorski	550 South Main Street, Orange, CA 92867
Director	Gloria Brosius	7951 East Maplewood Avenue, Suite 225, Greenwood Village, CO 80121
Director	Steve Pottle	4700 Keele Street, Toronto ON M3J 1P3, Canada
Director	Leslie Lamb	170 W. Tasman Drive, 11/3 San Jose, CA 95134
Director	Janet Stein	2500 Univeristy Drive NW, Calgary, AB T2N 1N4, Canada
Director	Michael Phillipus	5005 LBJ Freeway, 15th Floor, Dallas, TX 75244
Director	John Phelps	4800 Deerwood Campus Parkway, Jacksonville, FL 32246
Director	Frederick Savage	6001 Bollinger Canyon Road, San Ramon, CA 94583
Director	Lori Seidenberg	100 Church Street, 15th Floor, New York, NY 10007
Director	Gordon Adams	220 Cannery Street, San Pedro, CA 90731
Director	Jennifer Santiago	one South Ridgedale Avenue, East Hanover, NJ 07936

**Signatures**

<b>Signature</b>	Robert M Prysock
<b>Title</b>	General Counsel