

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
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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	RICK ROBERTS	125 Powder Forest Drive, P.O. Box 7, Simsbury, CT 06070
Secretary	Jennifer Santiago	one South Ridgedale Avenue, East Hanover, NJ 07936
Treasurer	Robert Cartwright	211 Welsh Pool Road, Suite 220, Exton, PA 19341
Vice President	JULIE PEMBERTON	One Tower Place - 9th Floor, Oakbrook Terrace, IL 60181

Directors

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	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	Robert Zhang	Bldg 3 No. 190 Long Tian Road, Xu Hui District, Shanghai, China
Director	Carolyn Snow	Waterfront Plaza - 7th Floor, 321 West Main Street, Louisville, KY 40202

Signatures

Signature	Robert M. Prysock
Title	General Counsel