

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

FNAP  
**0768583**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/1/2016 9:52:58 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:** 6/1/2016 9:52:58 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	Julie Pemberton	One Tower Place—9th Floor, Oakbrook Terrace, IL 60181
Secretary	Steve Pottle	4700 Keele Street, Toronto, ON M3J 1P3, Canada
Treasurer	Jennifer Santiago	One South Ridgedale Avenue, East Hanover, NJ 07936
Vice President	Nowell Seaman	Suite 500—122 1st Avenue South, Saskatoon SK S7K 7G3, Canada

**Directors**

Director	Gloria Brosius	4850 Hahns Peak Drive, Suite 200, Loveland, CO 80538
Director	Janet Stein	2500 Univeristy Drive NW, Calgary, AB T2N 1N4, Canada
Director	Gordon Adams	700 Bishop Street, Suite 1400, Honolulu, HI 96813
Director	Robert Zhang	Bldg 3 No. 190 Long Tian Road, Xu Hui District, Shanghai, China
Director	Robert Cartwright	211 Welsh Pool Road, Suite 220, Exton, PA 19341
Director	Emily Cummins	11250 Waples Mill Road, Fairfax, VA 22030
Director	Barry Dillard	PO Box 10000, Lake Buena Vista, FL 32830
Director	Laura Langone	2211 N. First Street, San Jose, CA 95131
Director	Rick Roberts	125 Powder Forest Dr, P.O. Box 7, Simsbury, CT 06070

**Signatures**

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