

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0768583  
Alison Lundergan Grimes  
KY Secretary of State  
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FNAP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** RISK AND INSURANCE MANAGEMENT SOCIETY, INC.  
**Company ID:** 0768583  
**State of origin:** Illinois  
**Formation date:** 8/5/2010 12:00:00 AM  
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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	Nowell Seaman	Suite 500—122 1st Avenue South, Saskatoon SK S7K 7G3, Canada
Secretary	Gloria Brosius	6568 South Dahlia Circle, Centennial, CO 80121
Vice President	Robert Cartwright	211 Welsh Pool Road, Suite 220, Exton, PA 19341
Treasurer	Steve Pottle	4700 Keele Street, Toronto, ON M3J 1P3, Canada

**Directors**

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	Ellen Dunkin	333 Westchester Avenue, White Plains, NY 10604
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	Julie Pemberton	1290 Aviation Blvd, Hebron, KY 41048
Director	Soubhagya Parija	123 Main Street, White Plains, NY 10601

**Signatures**

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