

No. **C 139858**

Due no later than Jul 31, 2002

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
AMERICAN ARBITRATION ASSOCIATION, I

335 MADISON AVE

NEW YORK, NY 10017

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President / Director	William K. Slate II	335 Madison Ave.	New York	NY	10017
Secretary	Jennifer J. Coffman	335 Madison Ave.	New York	NY	10017

Additional officers and Directors attached.

5. Organized Under the Laws of:

NEW YORK
C 139858

6.

Signature

Name

(Typed or
Printed)

Jennifer J. Coffman Date 5-23-02
Jennifer J. Coffman Title Secretary

2002-2003 Directors of the American Arbitration Association, Inc.

José María Abascal, Esq.
Cerrada Flor de Agua 11
México DF
México

Sara Adler, Esq.
Arbitrator and Mediator
1034 Selby Avenue
Los Angeles, CA 90024-3106

Howard J. Aibel, Esq.
183 Steep Hill Road
Weston, CT 06883

C. Mark Baker, Esq.
Partner
Fulbright & Jaworski L.L.P.
1301 McKinney
Suite 5100
Houston, TX 77010-3095

Mr. William B. Baker
Vice President, Emeritus
University of California
511 Kortum Canyon Road
Calistoga, CA 94515

Mr. George F. Becker
Former President
United Steelworkers of America, AFL-CIO, CLC
Five Gateway Center
Pittsburgh, PA 15222

John Beechey, Esq.
Partner
Clifford Chance LLP
200 Aldersgate Street
London,
EC1A 4JJ
United Kingdom

Mr. John D. Bond, III
President
J.A. Jones Construction
J.A. Jones Drive
Charlotte, NC 28287

Mr. Frank J. Branchini
President and Chief Executive Officer
Group Health Incorporated
441 Ninth Avenue
New York, NY 10001-1681

John E. Bulman, Esq.
Partner
Little, Bulman, Medeiros & Whitney, P.C.
72 Pine Street
Providence, RI 02903

Christine W. S. Byrd, Esq.
Partner
Irell & Manella LLP
1800 Avenue of the Stars
Suite 900
Los Angeles, CA 90067-4276

Joe F. Canterbury, Jr., Esq.
Canterbury, Stuber, Elder, Gooch & Surratt, P.C.
Occidental Tower
5005 LBJ Freeway
Suite 1000
Dallas, TX 75244

James H. Carter, Esq.
Sullivan & Cromwell
125 Broad Street
New York, NY 10004-2498

Hon. Gilbert F. Casellas
7100 Beechwood Drive
Chevy Chase, MD 20815

2002-2003 Directors of the American Arbitration Association, Inc.

Louis L. C. Chang, Esq.
Kuniyuki & Chang
Suite 310
Pioneer Plaza
900 Fort Street Mall
Honolulu, HI 96813-3771

Zela G. Claiborne, Esq.
Mediator and Arbitrator
225 Bush Street
18th Floor
San Francisco, CA 94104-4207

Peter D. Collisson, Esq.
Professional Corporation
5030 Campus Drive
Newport Beach, CA 92660-2120

Mr. Robert Coulson
9 Reginald Road
Riverside, CT 06878

Mr. Scott A. Crozier
Senior Vice President, General Counsel and Secretary
PETsMART, Inc.
19601 North 27th Avenue
Phoenix, AZ 85027

Mr. Jose M. de Lasa
Senior Vice President, Secretary and General Counsel
Abbott Laboratories
Department 364
Building AP6D-2
100 Abbott Park Road
Abbott Park, IL 60064-6020

Edward S. G. Dennis, Jr.
The Sterling, #1604
1815 John F. Kennedy Boulevard
Philadelphia, PA 19103

Mr. Roger L. Desjardon
Chairman, President and Chief Executive Officer
Prudential Property and Casualty Insurance Company
23 Main Street
Holmdel, NJ 07733

Mr. J. Richard Devlin
Executive Vice President, General Counsel and External
Affairs
Sprint Corporation
2330 Shawnee Mission Parkway
Westwood, KS 66205

Mary S. Elcano, Esq.
Partner
Sidley Austin Brown & Wood LLP
1501 K Street, N.W.
Washington, DC 20005

Dean John D. Feerick
Fordham University Law School
140 West 62nd Street
New York, NY 10023

Mr. Israel J. Floyd
Executive Vice President, Secretary and General Counsel
Hercules Incorporated
Hercules Plaza
1313 North Market Street
Wilmington, DE 19894

Ms. Linda K. Foley
President
The Newspaper Guild-CWA
501 Third Street, NW
2nd Floor
Washington DC 20001-2797

George S. Frazza, Esq.
Partner
Patterson, Belknap, Webb & Tyler LLP
1133 Avenue of the Americas
New York, NY 10036-6710

2002-2003 Directors of the American Arbitration Association, Inc.

Mr. Samuel P. Fried
Senior Vice President and General Counsel
Limited, Inc., The
Three Limited Parkway
P.O. Box 16000
Columbus, OH 43230

Paul D. Friedland, Esq.
Partner
White & Case LLP
1155 Avenue of the Americas
New York, NY 10036-2787

Robert E. Garber, Esq.
45 Sturgis Road
Bronxville, NY 10708

Mr. Robert A. Georgine
Chairman, President and Chief Executive Officer
ULLICO Inc.
111 Massachusetts Avenue, NW
Washington, DC 20001

Gilberto Giusti, Esq.
Pinheiro Neto-Advogados
Rua Boa Vista, 254, 9 Andar
Sao Paulo-SP
01014-907
Brazil

David R. Haigh, Q.C.
Partner
Burnet, Duckworth & Palmer LLP
First Canadian Centre
1400, 350 - 7th Avenue S.W.
Calgary, Alberta T2P 3N9
Canada

Professor Bobby Marzine Harges
Loyola University
New Orleans, School of Law
7214 St. Charles Avenue
Campus Box 901
New Orleans, LA 70118

Mr. C. C. Harness, III
President
Accord Services
325 Coleman Boulevard
Mt. Pleasant, SC 29464

Sally A. Harpole, Esq.
Sally Harpole & Co.
P.O. Box 12153
General Post Office
Hong Kong
Peoples Republic of China

David M. Heilbron, Esq.
Partner
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, CA 94111

Mr. Jonathan P. Hiatt
General Counsel
American Federation of Labor and Congress of Industrial
Organizations
815 Sixteenth Street, N.W.
Washington, DC 20006

Mr. Norman M. Hinerfeld
Chairman and Chief Executive Officer
The Delta Group
1983 Marcus Avenue
Suite 107
Lake Success, NY 11042

Kay H. Hodge, Esq.
Stoneman, Chandler & Miller LLP
99 High Street
Boston, MA 02110

James R. Holbrook, Esq.
Callister Nebeker & McCullough, PC
Gateway Tower East
Suite 900
10 South East Temple
Salt Lake City, UT 84133

2002-2003 Directors of the American Arbitration Association, Inc.

Bud Geo. Holman, Esq.
Kelley Drye & Warren LLP
101 Park Avenue
New York, NY 10178

Hon. Howard M. Holtzmann
630 Fifth Avenue
Suite 2000
New York, NY 10111

Judith Richards Hope, Esq.
Paul, Hastings, Janofsky & Walker, LLP
1299 Pennsylvania Avenue, NW
Washington, DC 20004

Mr. William K. Hoskins
Managing Director
Resolution Counsel, LLC
85 East India Row 20 A/B
Boston, MA 02110

Jane Howard-Martin, Esq.
President and General Counsel
Bashen Consulting
1616 S. Voss, 10th Fl.
Houston, TX 77057

Jerry M. Hunter, Esq.
Bryan Cave LLP
One Metropolitan Square
211 North Broadway
Suite 3600
St. Louis, MO 63102-2750

Ms. Lisa G. Iglesias
General Counsel, Vice President and Secretary
Spherion Corporation
2050 Spectrum Boulevard
Fort Lauderdale, FL 33309

Mr. James R. Jenkins
Senior Vice President and General Counsel
Deere & Company
One John Deere Place
Moline, IL 61265-8098

Mr. Richard K. Jeydel
Senior Vice President, Secretary and General Counsel
Kanematsu USA Inc.
114 West 47th Street
23rd Floor
New York, NY 10036

Ms. Joia M. Johnson
Executive Vice President and General Counsel
RARE Hospitality International, Inc.
8215 Roswell Road
Building 600
Atlanta, GA 30350

John J. Kerr, Jr., Esq.
Partner
Simpson Thacher & Barlett
425 Lexington Avenue
New York, NY 10017-3954

Mr. Jeffrey B. Kindler
Senior Vice President and General Counsel
Pfizer Inc.
235 E. 42nd St.
New York, NY 10017

Olivia F. Kirtley, CPA
Chair of the Board - AICPA Board of Examiners
American Institute of Certified Public Accountants
47 Harwood Road
Louisville, KY 40222

Mr. Edward V. Lahey, Jr.
General Counsel
Essex Boat Works, Inc.
P.O. Box 132
Essex, CT 06426

2002-2003 Directors of the American Arbitration Association, Inc.

Carolyn B. Lamm, Esq.
Partner
White & Case LLP
601 Thirteenth Street, NW
Suite 600 South
Washington, DC 20005-3807

L. Gene Lemon, Esq.
1136 West Butler Drive
Phoenix, AZ 85021-4428

Frankie F. L. Leung, Esq.
Professor of Law
444 South Flower Street
31st Floor
Los Angeles, CA 90071

Mr. L. G. Lewis, Jr.
Chairman
H2L Consulting Engineers
122 Edgeworth Street
Greenville, SC 29607

Sanford M. Litvack, Esq.
Dewey Ballantine LLP
1301 Avenue of the Americas
New York, NY 10019-6092

Richard S. Lombard, Esq.
7401 North Cobblestone Road
Tucson, AZ 85718

Carlos E. Loumiet, Esq.
Hunton & Williams
1111 Brickell Avenue
Suite 2500
Miami, FL 33131-1802

Vincent J. Love, C.P.A.
Kramer & Love
100 Park Avenue
New York, NY 10017

E. Nobles Lowe, Esq.
The Knoll
Gypsy Trail Road
Carmel, NY 10512

Mr. William B. Lytton
Senior Vice President and General Counsel
International Paper
400 Atlantic Street
Stamford, CT 06921

Mr. Lewis Maltby
President
National Workrights Institute
166 Wall Street
Princeton, NJ 08540

Ms. Siri S. Marshall
Senior Vice President, Corporate Affairs, General Counsel
and Secretary
General Mills
Number One General Mills Boulevard
Minneapolis, MN 55426

Ms. LaBrena Jones Martin
Managing Director and General Counsel
RBC Capital Markets
One Liberty Plaza
165 Broadway
New York, NY 10006-1404

Mr. Kenneth R. Masterson
Executive Vice President, General Counsel and Secretary
FedEx Corporation
942 South Shady Grove Road
Memphis, TN 38120

2002-2003 Directors of the American Arbitration Association, Inc.

Ms. Maud Mater
Executive Vice President, General Counsel & Secretary
Freddie Mac
Legal Division
8200 Jones Branch Drive, Mailstop 200
McLean, VA 22102-3110

Dr. Robert H. McGuckin, III
Director of Economic Research
Conference Board, The
845 Third Avenue
New York, NY 10022-6679

Hon. Vincent L. McKusick
Pierce Atwood
One Monument Square
Portland, ME 04101-1110

Ms. Anne H. McNamara
Senior Vice President and General Counsel
American Airlines, Inc.
P. O. Box 619616
Mail Drop 5618
DFW Airport, TX 75261-9616

Paul S. Miller, Esq.
Kaye Scholer LLP
425 Park Avenue
New York, NY 10022

Mr. Charles R. Morgan
Executive Vice President and General Counsel
BellSouth Corporation
1155 Peachtree Street, NE
Suite 2002
Atlanta, GA 30309

Ms. Sara E. Moss
Senior Vice President and General Counsel
Pitney Bowes Inc.
One Elmcroft Road
Stamford, CT 06926-0700

Richard E. Mulroy, Esq.
355 Kensington Drive
Ridgewood, NJ 7450

Angel Muñoz-Noya, Esq.
Lespier & Muñoz-Noya
166 Ponce de Leon Avenue (Puerta de Tierra)
P.O. Box 364428
San Juan, Puerto Rico 00936-4428

Betty Southard Murphy, Esq.
Partner
Baker & Hostetler
1050 Connecticut Avenue, N.W.
Washington, DC 20036-5304

James J. Myers, Esq.
Partner
Gadsby Hannah LLP
225 Franklin Street
Boston, MA 02110

Mr. Lawrence O'Donnell, III
Executive Vice President - Western Group
Waste Management, Inc.
155 North Redwood Drive
Suite 250
San Rafael, CA 94903

Martin J. Oppenheimer, Esq.
Partner
Proskauer Rose LLP
1585 Broadway
New York, NY 10036-8299

Mr. Carlos G. Ortiz
General Counsel
Goya Foods, Inc.
100 Seaview Drive
Secaucus, NJ 07096-1592

2002-2003 Directors of the American Arbitration Association, Inc.

Richard W. Page, Esq.
The Page Firm
401 West "A" Street
Suite 1820
San Diego, CA 92101

Dr. Joan Parker
Employment and Labor Arbitrator and Mediator
48 Tunbridge Road
Haverford, PA 19041

Mr. Deval L. Patrick
Executive Vice President and General Counsel
The Coca-Cola Company
1 Coca-Cola Plaza
NAT 2414
Atlanta, GA 30313

Peter D. Sutherland, SC
Chairman and Managing Director
Goldman Sachs International
Peterborough Court
133 Fleet Street
London EC4A 2BB
United Kingdom

Bennett G. Picker, Esq.
Partner
Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103-7098

Dr. Alejandro Poniaman
Presidente
Asociacion Interamericana de Mediacion
Av. Cordoba 1233 (1055)
Buenos Aires
Argentina

Roberta Cooper Ramo, Esq.
Partner
Modrall, Sperling, Roehl, Harris & Sisk, P.A.
500 Fourth Street NW
Bank of America Centre, Suite 1000
P. O. Box 2168
Albuquerque, NM 87103-2168

Lucy Reed, Esq.
Freshfields Bruckhaus Deringer LLP
520 Madison Avenue
34th Floor
New York, NY 10022

Hon. Janet Reno
11200 North Kendall Drive
Miami, FL 33176

Mr. Dennis Rivera
President
1199 SEIU New York's Health & Human Service Union,
AFL-CIO
310 West 43rd Street
New York, NY 10035-6407

Carlos M. Rivera-Vicente, Esq.
Cancio, Nadal, Rivera, Diaz & Berrios
P.O. Box 364966
San Juan, Puerto Rico 00936-4966

David W. Rivkin, Esq.
Debevoise & Plimpton
875 Third Avenue
New York, NY 10022

C. Kenneth Roberts, Esq.
P.O. Box 131057
Houston, TX 77219-1057

Mr. Norman L. Roberts
Managing Director
HRD Management Company L.L.C.
4605 Westchester Drive
Woodland Hills, CA 91364

2002-2003 Directors of the American Arbitration Association, Inc.

Barbara Paul Robinson, Esq.
Debevoise & Plimpton
875 Third Avenue
New York, NY 10022

Mark A. Roesler, Esq.
Chairman and Chief Executive Officer
CMG Worldwide, Inc.
10500 Crosspoint Boulevard
Indianapolis, IN 46256

Thomasina V. Rogers, Esq.
Chairman
U.S. Occupational Safety and Health Review Commission
1120 20th Street, NW
Suite 923
Washington, DC 20036-3419

Mr. Stevan A. Sandberg
President
Staubach Advisory Services
12 East 49th Street
31st Floor
New York, NY 10017

Dr. Siegfried Schwung
Vice President, General Counsel Product
DaimlerChrysler AG
HPC X408
D-71059 Sindelfingen
Germany

Jerome J. Shestack, Esq.
Wolf, Block, Schorr and Solis-Cohen LLP
1650 Arch Street
22nd Floor
Philadelphia, PA 19103-2097

Marsha E. Simms, Esq.
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10153-0119

Juan Rodriguez, Esq.
Sullivan & Cromwell
St. Olave's House
9a Ironmonger Lane
London
EC2V 8EY
United Kingdom

E. Mabry Rogers, Esq.
Partner
Bradley Arant Rose & White LLP
1400 Park Place Tower
2001 Park Place
Birmingham, AL 35203

Mr. Landon H. Rowland
Chairman, President and Chief Executive Officer
Stilwell Financial Inc.
920 Main Street
21st floor
Kansas City, MO 64105

Ms. Diane Kosmach Schumacher
Senior Vice President and General Counsel
Cooper Industries, Inc.
Post Office Box 4446
Houston, TX 77210

John Scriven, Esq.
Homburger Rechtsanwälte
Weinbergstrasse 56 | 58
CH-8006 Zürich
Postfach 338 | CH-8035 Zürich
Switzerland

Charlie Silvestri, Esq.
2340 Paseo del Prado, D202
Las Vegas, NV 89102

Mr. William K. Slate II
President and Chief Executive Officer
American Arbitration Association
335 Madison Avenue
10th Floor
New York, NY 10017

2002-2003 Directors of the American Arbitration Association, Inc.

Janet Maleson Spencer, Esq.
Arbitrator and Mediator
1112 Park Avenue
New York, NY 10128

Mr. Delbert L. Spurlock, Jr.
Executive Vice President and Associate Publisher
New York Daily News
450 West 33rd Street
New York, NY 10001-2681

Professor Theodore J. St. Antoine
James E. and Sarah A. Degan Professor Emeritus of Law
University of Michigan Law School
Hutchins Hall
625 South State Street
Ann Harbor, MI 48109-1215

Mr. Donald B. Straus
P.O. Box 59
Mt. Desert, ME 04660

Mr. Michael P. Sullivan
Chairman of the Board
International Dairy Queen, Inc.
7505 Metro Boulevard
PO Box 39286
Minneapolis, MN 55439-0286

Mr. Timothy J. Sullivan
President
The College of William and Mary in Virginia
P.O. Box 8795
Williamsburg, VA 23187-8795

Hon. John Charles Thomas
Partner
Hunton & Williams
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219-4074

John M. Townsend, Esq.
Hughes Hubbard & Reed LLP
1775 I Street, N.W.
Washington, DC 20006-2401

Mr. Richard L. Trumka
Secretary-Treasurer
American Federation of Labor and Congress of Industrial
Organizations
815 Sixteenth Street, NW
Washington DC 20006

Ms. M. Caroline Turner
Coors Brewing Company
P.O. Box 4030/NH312
Golden, CO 80401-0030

Howard D. Venzie, Jr., Esq.
Venzie, Phillips & Warshawer, P.C.
2032 Chancellor Street
Philadelphia, PA 19103

Richard S. Ward, Esq.
77 Winfield Lane
New Canaan, CT 06840

Hon. William H. Webster
Senior Partner
Milbank, Tweed, Hadley & McCloy LLP
1825 Eye Street, N.W.
Suite 1100
Washington, DC 20006

Ms. Judith C. Whittaker
Executive Vice-President and General Counsel
Hallmark Cards, Incorporated
2501 McGee
Box 419126
Kansas City, MO 64141-6126

2002-2003 Directors of the American Arbitration Association, Inc.

Mr. Donald E. Wightman
National President
Utility Workers Union of America, AFL-CIO
815 16th Street, NW
Washington DC 20006-4104

Michael S. Wilder, Esq.
11 Fernwood Road
West Hartford, CT 06119

Mr. J. Warren Wood, III
Vice President, General Counsel and Secretary
The Robert Wood Johnson Foundation
College Road East & Route One
P.O. Box 2316
Princeton, NJ 08543-2316

Max Zimny, Esq.
3688 Regent Lane
Wantagh, NY 11793

Fiscal Year 2002

Note: Officers are elected each year at the Annual Meeting, which occurred on May 6, 2002 in New York.

Officers

President (and also Director)

William K. Slate II

335 Madison Avenue, 10th Floor

New York, NY 10017

(212) 716-3999

Residence: 750 S. Second Street, Philadelphia, PA 19147

Executive Vice President

John C. Emmert, Jr.

335 Madison Avenue, 10th Floor

New York, NY 10017

(212) 716-3934

Residence: 138 Kilburn Road, Garden City, NY 11530

Secretary

Jennifer J. Coffman

335 Madison Avenue, 10th Floor

New York, NY 10017

(212) 716-3912

Residence: 300 Prospect Avenue, Penthouse D, Hackensack, NJ 07601

General Counsel

Florence M. Peterson

335 Madison Avenue, 10th Floor

New York, NY 10017

(212) 716-3923

Residence: 190 Riverside Drive, Apartment 9D, New York, NY 10024

Treasurer

Francesco Rossi

335 Madison Avenue, 10th Floor

New York, NY 10017

(212) 716-5810

Residence: 33 Stacy Lee Drive, Newburgh, NY 12550

Chairman (also Director)

Edward V. Lahey, Jr.

General Counsel

9 Ferry Street

Essex, CT 06426

(860) 767-8276

Residence: 564 Harbor Road, Southport, CT 06490

Chairman-Executive Committee (also Director)

James H. Carter, Esq.

Partner

Sullivan & Cromwell

125 Broad Street

New York, NY 10004-2498

(212) 558-3638

Residence: 131 Oneida Drive, Greenwich, CT 06830