



0003931499

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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Entity Name and Mailing Address:

Entity Name: AMERICAN ARBITRATION ASSOCIATION, INC.
Foreign Name (name in home jurisdiction): AMERICAN ARBITRATION ASSOCIATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000426531
Address: 120 BROADWAY
FL 21
NEW YORK, NY 10271-0002

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C139858

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Denis Hauptly	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Teresa McCaslin	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ India Johnson	President	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Francesco Rossi	Treasurer	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Eric P. Tuchmann	Secretary	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Richard Anderson	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271

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+ William Bassler	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Mark H Dusenberg	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ David Evans	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Steven Errick	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Melinda Reid Hatton	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ J. Michael Kirkland	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Harold Hongju Koh	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Karen P. Layng	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Barbara McGivern	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Frank Russo	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Martin Scheinman	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Edna Sussman	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Wolf von Kumberg	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
+ Kimberly Wiehl	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271

The annual report must be signed by an authorized signer of the entity.

Eric P Tuchmann

07/06/2020

Sign Here

Date

Job Title: SVP, General Counsel and Corporate Secretary