



0004764891

**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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-FILED-

File #: 0004764891

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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 10271-2700

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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

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
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 Hatten	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
J. Michael Kirkland	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
 Wolf von Kumborg	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
Kimberly Wiehl	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
 Barbara Bennington	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
 Matthew L. Biben	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
 William Crosby	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
 Michelle Johnson Tidjani	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271
 Christi Underwood	Director	120 BROADWAY FLOOR 21 NEW YORK, NY 10271



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

Job Title: SVP, General Counsel and Corporate Secretary

Eric P. Tuchmann

Sign Here

06/03/2022

Date