

No. C 139858		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERICAN ARBITRATION ASSOCIATION, INC. ERIC P TUCHMANN 1633 BROADWAY 10TH FL NEW YORK NY 10019 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM K SLATE II	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-4605	
SECRETARY	ERIC P TUCHMANN	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-4605	
DIRECTOR	JOHN KERR	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-6708	
DIRECTOR	JOIA JOHNSON	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-6708	
TREASURER	FRANCESCO ROSSI	1633 BROADWAY 10TH FLOOR	NEW YORK	NY	USA	10019-2401	
5. Organized Under the Laws of: NY C 139858		6. Annual Report must be signed.* Signature: Eric P. Tuchmann Name (type or print): Eric P. Tuchmann Date: 06/11/2012 Title: GeneralCounsel Corp Secretary					
Processed 06/11/2012		* Electronically provided signatures are accepted as original signatures.					