

No. C 139858	Due no later than Jul 31, 2011 Annual Report Form	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	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: 07/12/2011 Title: General CounselCorporate Sec			
Processed 07/12/2011		* Electronically provided signatures are accepted as original signatures.				