



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

|                                                                                                                                               |             |                                                                                       |                                         |                         |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------------------------------|-----------------------------------------|-------------------------|-----------------|
| 1. Corporate ID No.<br>64759                                                                                                                  |             | 2. Name of Corporation<br>American Arbitration Association, Inc.                      |                                         |                         |                 |
| 3. State of Incorporation<br>New York                                                                                                         |             | 4. Corporate address in Rhode Island - Street Address<br>950 Warren Avenue, 4th Floor |                                         | City<br>E. Providence   | Zip<br>02914    |
| 5. Foreign corporation. Enter principal office address<br>1633 Broadway                                                                       |             | City<br>New York                                                                      | State<br>NY                             | Zip<br>10019            |                 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>Providing conflict management services.  |             |                                                                                       |                                         |                         |                 |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS             |             |                                                                                       |                                         |                         |                 |
| President Name<br>William K. Slate, II                                                                                                        |             |                                                                                       | Vice President Name                     |                         |                 |
| Street Address<br>1633 Broadway                                                                                                               |             |                                                                                       | Street Address                          |                         |                 |
| City<br>New York                                                                                                                              | State<br>NY | Zip<br>10019                                                                          | City                                    | State                   | Zip             |
| Secretary Name<br>Eric P. Tuchmann                                                                                                            |             |                                                                                       | Treasurer Name<br>Francesco Rossi       |                         |                 |
| Street Address<br>1633 Broadway                                                                                                               |             |                                                                                       | Street Address<br>1633 Broadway         |                         |                 |
| City<br>New York                                                                                                                              | State<br>NY | Zip<br>10019                                                                          | City<br>New York                        | State<br>NY             | Zip<br>10019    |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |             |                                                                                       |                                         |                         |                 |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23                            |             |                                                                                       |                                         |                         |                 |
| Director Name<br>John M. Townsend, Esq.                                                                                                       |             |                                                                                       | Director Name<br>John Beechey, Esq.     |                         |                 |
| Street Address<br>1775 I Street                                                                                                               |             |                                                                                       | Street Address<br>200 Aldersgate Street |                         |                 |
| City<br>Washington                                                                                                                            | State<br>DC | Zip<br>20006                                                                          | City<br>London                          | State<br>United Kingdom | Zip<br>EC1A 4JJ |
| Director Name<br>Joia Johnson                                                                                                                 |             |                                                                                       | Director Name<br>John Bulman, Esq.      |                         |                 |
| Street Address<br>1000 East Hanes Mill Road                                                                                                   |             |                                                                                       | Street Address<br>72 Pine Street        |                         |                 |
| City<br>Winston-Salem                                                                                                                         | State<br>NC | Zip<br>27105                                                                          | City<br>Providence                      | State<br>RI             | Zip<br>02903    |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78                            |             |                                                                                       |                                         |                         |                 |
| Agent Name<br>Prentice-Hall Corp. System                                                                                                      |             |                                                                                       | Address<br>Suite 200                    |                         |                 |
| Address<br>222 Jefferson Boulevard                                                                                                            |             |                                                                                       | City<br>Warwick                         | Zip<br>02888            |                 |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 4 7 5 9

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Eric P. Tuchmann

Print or Type Name of Officer

General Counsel & Secretary

Title of Officer

|                                 |             |
|---------------------------------|-------------|
| FILED                           |             |
| File Date                       | JUN 02 2008 |
| Check No.                       |             |
| By                              | By 207494   |
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